

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

MSCARLET/3

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
901-300985
VOL. I

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	8/16/78		PMCH

Luis Clemente POSADA Carfiles

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

901-300985

STATE DEPARTMENT DOCUMENTS

DATE: 25 AUGUST 1977 FROM AMEMBASSY CARACAS (CARACAS 8438)
CLASSIFICATION: CONFIDENTIAL
SUBJECT: GOV CHARGES "CUBANA AIRLINER: DEFENDANTS WITH MILITARY CRIMES

FROM AMEMBASSY CARACAS
MEMORANDUM OF CONVERSATION
DATE: 9 MARCH 1977
SUBJECT: ORLANDO BOSCH AND THE LETELIER ASSASSINATION
CLASSIFICATION: CONFIDENTIAL/NOFORN

FBI DOCUMENT

CABLE FROM DIRECTOR, FBI

DATE: 8 JUNE 1977

CLASSIFICATION: SECRET

SUBJECT: SALVADOR ALDEREGUIA; ESPIONAGE - CUBA - PANAMA

FBI FILE NO: NONE GIVEN

FBI Document

Date: 15 February 1977

Classification: CONFIDENTIAL

SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)
NEUTRALITY MATTERS - CUBA (ANTI-CASTRO).

No File Number

State Department Cable
Date: 22 January 1977
Classification: CONFIDENTIAL
SUBJECT: CHARGE THAT POSADA IMPLICATED IN CIA PLOT TO KILL
CASTRO PUBLISHED
CARACAS 0680

SECRET

DD DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201
DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DD FILE.
PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCU-
MENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL
INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED
FROM IP/FILES.

POSADA CABRILES, LUIS

201-0300985

SEX M

022-009-028

CILL-00445/76

23 DEC 76

P4

SUMMARY OF INFO TO FBI AND ARMY
INTELL-TERRORIST PLOTTING BY CUBAN EXILES.

DATE 29 JUL 77

09526970

201-300985

SECRET

E2 IMPDET CL BY 054979

SECRET

CONFIDENTIAL

INFO:

FILE # 100-100000, 100-100000, 100-100000
100-100000, 100-100000, 100-100000

U NO DISSEMINATE
U NO DISSEMINATE
U NO DISSEMINATE
U NO DISSEMINATE

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION, # 137

U.S. ARMY INTELLIGENCE AGENCY FORT MEADE, MARYLAND//ATTN: NIEA-SO-V
CIOL-6445-74 V

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.V

SUBJECT: TERRORIST PLOTTING BY CUBAN EXILES; INFORMATION RELATING TO ACTIVITIES OF U.S. ARMY MAJOR JUAN ARMAND BONTES V

REFERENCES: CIOL-6424-74 OF 13 DECEMBER 1976, SUBJECT AS ABOVE
FIRCI-312/03635-74 OF 6 DECEMBER 1976, SUBJECT "COOPERATION MAINTAINED BY CERTAIN DOMINICAN MILITARY OFFICERS AND ANTI-CASTRO CUBAN EXILES." V

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. ACCORDING TO A USUALLY RELIABLE DOMINICAN SOURCE WHO RECEIVED THE INFORMATION FROM A DOMINICAN AIR FORCE COLONEL, U.S. ARMY MAJOR JUAN ARMAND

DATE:
OFFICE:
UNIT:
EXT:

100-100000-3/301

RELEASING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

OUTGOING MESSAGE

--	--	--	--	--	--	--	--	--	--

SECRET

RECEIVED CIA

CONF: INFO: FILE

962167

0 DISSEM BY:
0 NO INDEX
0 RETURN TO: PER
0 FILES #

1. MONTES ATTENDED A MEETING OF ANTI-CASTRO CUBAN EXILES IN SANTO DOMINGO IN EARLY NOVEMBER 1976 AT THE HOME OF A FORMER SENATOR OF THE BATISTA GOVERNMENT. MONTES CAME TO THE DOMINICAN REPUBLIC TO ACQUIRE DOMINICAN SUPPORT FOR THE "CRUSADE AGAINST CASTRO" AND NOTED THAT CUBAN EXILES IN THE DOMINICAN REPUBLIC AND DOMINICAN MILITARY AND CIVILIANS WERE WILLING TO COOPERATE. THE LIAISON MAN BETWEEN THE VARIOUS ANTI-CASTRO CUBAN EXILES IS JUAN (OR JOSE) ANTONIO P R A T WHO APPARENTLY RESIDES IN MIAMI. (HEADQUARTERS COMMENT: PRAT MAY POSSIBLY BE ANTONIO P R A T BARROSO, A VETERAN OF THE BAY OF PIGS INVASION.)

2. ACCORDING TO THE DOMINICAN AIR FORCE COLONEL, A MEETING TOOK PLACE WHEN ORLANDO B O S C H AVILA, CUBAN EXILE TERRORIST LEADER, STILL LIVED IN SANTO DOMINGO TO DISCUSS VARIOUS TERRORIST PLANS. THE LATTER INCLUDED PLACING BOMBS ON CUBAN AIRCRAFT AND AT CUBAN DIPLOMATIC MISSIONS; SABOTAGING CUBAN AND SOVIET SHIPS; KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS AND KILLING HIGH-LEVEL CUBAN OFFICIAL CARLOS RAFAEL R O D R I G U E Z IN LISBON (SIC). PARTICIPANTS AT THIS MEETING INCLUDED BOSCH AVILA;

DATE:
ORIG:
UNIT:
EXT:

ONE O E O O O U O
 CLASSIFICATION
 SECRET

PAGE 3 4

SECRET

ISSUE AND HANDLING INDICATOR

DATE TO BE SHOWN

CTE

BY CHANGE IN POSITION NUMBER

CIA

CO. ID:

INFO: FILE

912167

0 NONE DISSEM BY:
 0 NO PRICE
 0 RETURN TO PER

0 #

JUAN EDUARDO PEREZ FRANCO, A CUBAN EXILE, EX-BRIGADIER
 GENERAL SALVADOR LLUBERES MONTAS, FORMER CHIEF OF STAFF
 OF THE DOMINICAN AIR FORCE; COLONEL ABREU (FNU) OF THE
 DOMINICAN AIR FORCE; JOSE BABO ADURRI (PHONETIC); FERNANDO
 MUNIZ, A DOMINICAN; RAUL (OR RUBEN) BLINDER (PHONETIC),
 A DOMINICAN; AND LUIS POSA (OR PEZA OR POSA D A),
 PETER (OR PEDRO) MARTINEZ WAS MENTIONED AS A COORDINATOR
 OF ONE OF THE PLANNED TERRORIST ACTS.

B. (FIELD COMMENT: AIR FORCE COLONEL ABREU MAY BE EITHER
 COLONEL JUAN DIEGO A ABREU, COMMANDER OF THE NORTHERN ZONE,
 OR GENERAL ELADIO HARMOLEJO A ABREU, COMMANDER OF THE
 SAN ISIDO AIR FORCE BASE WHO IS A CLOSE FRIEND OF FORMER GENERAL
 LLUBERES MONTAS. FERNANDO MUNIZ IS POSSIBLY IDENTICAL WITH THE
 RIGHTIST DOMINICAN LABOR LEADER OF THIS NAME.) (HEADQUARTERS
 COMMENT: JOSE BABO IS POSSIBLY IDENTICAL WITH JOAN JOSE
 BUTTARI CRESPO, BORN 22 NOVEMBER 1923, HAVANA, A VETERAN
 OF THE BAY OF PIGS INVASION. PETER MARTINEZ MAY BE IDENTICAL
 WITH PEDRO CELESTINA MARTINEZ GARCES, BORN 17 MAY 1924.

DATE:
 ORIG:
 UNIT:
 EXT:

CLASSIFICATION AND CONTROL INFORMATION
CLASSIFIED BY: [] EXT: [] DATE: []

SECRET

MESSAGE PAPER INDICATOR

DATE-TIME GROUP

CIA

EXT

MESSAGE PAPER INDICATOR

CONF: INFO: FILE

96207

0 INDEX DISSEM BY
0 NO INDEX
0 RETURN TO PER
0 # FILES #

DATAGANO, CUBA, CAPTURED DURING THE BAY OF PIGS INVASION AND
SUBSEQUENTLY LIBERATED. LUIS POSA MAY BE IDENTICAL WITH LUIS
P O S A D A CARRILES WHO WAS ARRESTED BY THE VENEZUELAN
AUTHORITIES WITH BOSCH AVILA FOR HIS INVOLVEMENT IN CONNECTION
WITH THE CUBANA CRASH OFF BARBADOS AND WAS SUBSEQUENTLY RELEASED. *Wrcnj*

4. THIS AGENCY CONTINUES WILLING TO ASSIST IN WHATEVER
ACTION ADDRESSEES MAY WISH TO TAKE. PLEASE ADVISE US OF THE
RESULTS OF YOUR INVESTIGATIONS. Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGTS-2.1

BASED ON: [] | IN 132225 |
[] | IN 132364 |

SOURCE: ENKAGO: ENFIST-1 FROM COLONEL USINO GUZMAN LIRIANO
FILE: 22-7-26 AND 201-742365.

A/DC/IA/COG - Al Merrill (telecom)
PC/LA/CAR/DRH/R
PC/LA/OPS

DATE: 22 DEC 76
ORIG: []
UNIT: LA/CAR/DRH/R
EXT: 1349

AC/CI/OG/AT
AGC/DDO
PCS/ITC - Eastern Warner (telecom)
C/PCS/LSN
C/LA/PHC
CHIEF, CI

CLASSIFICATION: [] REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED [] IMPDET

01F 0 0 0 0 0 0 0

SECRET

STAFF

DATE TIME GROUP

222338Z

DIRECTOR

36-1

MESSAGE HANDLING INDICATOR

962064

CONF: C/LAB

INFO: FILE

cl/ops cl/NS 6 DDO 3, cl/NS 4, cl/NS 2, cl/NS 4, cl/NS 1, cl/NS 1/D

DISSEM BY: A

TO: CARACAS, SANTO DOMINGO. Y

UNINTEL RYBAT MHSPIKE Y

REFS: A. CARACAS 31765 [IN 136339]

B. SANTO DOMINGO 17938 [IN 133344] Y

1. WE HAVE NOT YET DETERMINED IF LUIS P O S A D A CARRILES {201-0300985} IS A U.S. PERSON. THIS IS A COMPLICATED ISSUE AND REQUIRES FUTHER INVESTIGATION AT HQS. OUR LATEST INFO FROM IBNS IS THAT HIS RESIDENT ALIEN STATUS WAS TERMINATED AT OUR REQUEST BECAUSE OF HIS 30 JUNE 1974 DECISION TO STAY IN VENEZUELA. Y

2. DUE TO COMPLEXITY OF SITUATION INVOLVING POSADA AND CUBAN EXILE MATTERS IN VENEZUELA, HQS FEELS INVESTIGATION OF POSADA {UNILATERAL OR LIAISON} MIGHT CAUSE PROBLEMS FOR CARACAS STATION. THEREFORE REQUEST CARACAS TAKE NO ACTION AT THIS TIME ON REF B REQUEST. Y

3. FILE: 200-6-484; 201-0742365; 201-0300985. E2 IMPDET.H
LA COMMENT: POSADA IS FORMER UKSCARLET-3, CABAN AGENT WITH VENEZUELAN CITIZENSHIP, WHO WAS A HIGH-LEVEL DISIP {CIVILIAN INTEL} OFFICIAL. HE HAS BEEN ASSOCCATED WITH PERSONS IMPLICATED IN CUBANA BOMBING OF 6 OCTOBER.

DATE: 22 DEC 76
ORIG: G. VICKERS:PN
UNIT: LA/PNC/V
EXT: 1719

AC/LA/CAR--L.THERRY {DRAFT}

AGC--TONY GOLDEN {DRAFT}

COG

CROSS FILE COPY FOR
201-3:985
DO NOT DESTROY

[Signature]
C/LAD

[Signature]
C/LA/PNC

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL BY: 007255

CABLE SEC DISSEM BY: *US* PER

TOTAL COMES *37-1* RUN BY

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSONNEL NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED

BY *[Signature]*

STAFF

ACTION UNIT <i>CLAR</i>	I N F O	REF	FILE	VR:	<i>APDMS DATE 9/6/00</i>	1	0	
			<i>DD03</i>	<i>expditch</i>	<i>clay</i>	<i>claps/EG2</i>	2	0
			<i>clia/EG</i>	<i>clia</i>	<i>clia/EG2</i>	<i>claps</i>	3	0

T 474960

EIAC15

PAGE 01-01

IN 136339

TO: 2122412 DEC 76

SECRET 2122342 DEC 76 STAFF

CITE

TO: DIRECTOR,

WMINTEL RYBAT MMSPIKE

REF:

(IN 133384)

1. WE CAN TASK WKNORTH-6, LIAISON PENETRATION, WITH REF REQUIREMENT. HOWEVER, SINCE LUIS P O S A D A CARRILES MAY BE U.S. PERSON, WOULD LIKE TO DEFER TO HCS FOR READING UNDER E.O. 11905.

2. FILE: 200-6-484; 201-0742365. E2, IMPDET.

*AN/PAC/V
EU-2*

SECRET

CROSS FILE COPY FOR
 201-300985
 DO NOT DESTROY

FORM 7-74

DATE PREPARED BY 3 PER

CLASSIFICATION SS 1 79

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ACTION UNIT		REF FILE		OR		TITLES		STAFF	
I N F O	ACTION #	9102774		9102774		9102774		1	
		9102774		9102774		9102774		2	
		9102774		9102774		9102774		3	
T 456855		E14292		PAGE 01		IN 133384			

TOR: 171936Z DEC 76

SECRET 171916Z DEC 76 STAFF

CITE [REDACTED]

TO: DIRECTOR, [REDACTED]

WNINTEL RYBAT MMSPIKE

REF: [REDACTED] (NOT NEEDED [REDACTED])

Handwritten notes and stamps: "G. M. F. ... W. M. ... 201"

1. RE PARA 1 E, REF. [REDACTED] ASSET ENCLIPPER-1 REPORTS THAT VENEZUELAN CITIZEN LUIS POSADA ARRIVED SANTO DOMINGO FROM CARACAS ON VIASA FLIGHT 4 JUNE AND DEPARTED 7 JUNE 1976. POSADA TRAVELLED ON A TOURIST CARD. POSADA MATRONYMIC UNCLEAR. ENCLIPPER-1'S BEST GUESS IS "GARRIDO" OR "CARRIDO" BUT HE THINKS THIS COULD BE WAY OFF.
2. [REDACTED] REF REPORTED ON PARTICIPANTS IN MEETING (DATE UNKNOWN) OF CUBAN EXILE TERRORISTS IN SANTO DOMINGO. NAME OF ONE OF THE PARTICIPANTS WAS REPORTED AS "LUIS POSADA PEZAJR POSADA". STATION ASSUMES THIS IS LUIS POSADA CARRILES. IF POSSIBLE, WILL APPRECIATE [REDACTED] CHECK TRAVEL OF POSADA ON 4 JUNE. NO OBJECTION CHECKING WITH LIAISON.
3. FILE: 202-6-494 271-742365. E2, IMPDET.

SECRET

17 December 1976

File 6RSARLET-3

MEMORANDUM FOR THE RECORD

As a result of the request in a
check of I&NS records revealed the following regarding
U.S. person, status of

1. Orlando Garcia
Became U.S. citizen on 11 October 1954.
Lost U.S. citizenship when he became a
citizen of Venezuela on 31 August 1962
2. Luis Posada Carriles
I&NS files contain a letter from CIA
terminating his resident alien status
because of his 30 June 1974 decision to
stay in Venezuela
3. Ricardo Morales Navarrete
Last admitted to US August 1, 1976 with
a visitor's visa. (Address to be visited
given as 8100 SW 4th St., Miami, Fla.)
Does not have resident alien status.
Was never naturalized.

hw

FBI DOCUMENT

CABLE

DATE: 4 NOVEMBER 1976

(FROM DIRECTOR, FBI)

CLASSIFICATION: SECRET

SUBJECT: UNSUBS: BOMBING OF CUBANA AIRLINES DC-8 NEAR BARBADOS, WEST INDIES,
OCTOBER 6, 1976, NEUTRALITY MATTERS - CUBA - WEST INDIES

FBI FILE NO: NONE GIVEN

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

MEMORANDUM FOR: Director
Federal Bureau of Investigation

FROM : Deputy Director for Operations

SUBJECT : Information Regarding Anti-Castro
Figures Possibly Involved in Neutrality
Or Other Violations of Federal Law

REFERENCE : Memorandum from Director, FBI, to
Director, CIA, Dated 26 November 1976,
Same Subject.

The referenced memorandum requested complete CIA information on some 92 principal anti-Castro figures who are of investigative interest to the FBI. Attached herewith are [] on seven individuals mentioned in the FBI listing. Data on the remaining 85 will follow separately and incrementally as traces are completed.

CIR-316/04861-76

Classified by 09569. Exempt from General Declassification Schedule of E.O. 11652. Exemption Category 5B (2). Impossible to Determine Date of Automatic Declassification.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

DDO/LA/OPS/[]:lch (7 Dec 76) (1173)

Distribution:

4-1 - FBI

*Copy given P. Karen L. McCoy
for [unclear] [unclear] [unclear] [unclear] [unclear]*

S E C R E T

1. NOVO Sampol, Guillermo. There is no information available on him beyond that provided this Agency by the FBI. There is no current or previous operational interest in this individual.

2. NOVO Sampol, Ignacio. There is no information available on him beyond that provided this Agency by the FBI. There is no current or previous operational interest in this individual.

3. LUGO Alejandrina, Freddy. There is no information available on him. There is no current or previous operational interest in this individual.

4. RICARDO Lobano, Hernan. There is no information available on him. There is no current or previous operational interest in this individual.

5. BOSCH Avila, Orlando. This Agency was in contact with BOSCH in Miami from approximately January to November 1962. He was under consideration as an "external coordinator" in the Evelio Duque exile group. BOSCH was to assist the Agency and Duque in formulating operational plans for infiltration (into Cuba) teams. BOSCH did obtain safehouses and procured food supplies for the teams. Available information does not indicate any Agency contact with BOSCH for this purpose subsequent to November 1962. Later, on 31 October and 1 November 1963, a representative of this Agency met in New York City with BOSCH twice. These two meetings were in connection with efforts by BOSCH to secure financial backing for air strikes (mounted from Central America) against Cuba. BOSCH at this time was the General Coordinator of the Insurreccional Movement of Revolutionary Recovery (MIRRR). BOSCH was informed through an intermediary on either 2 or 3 November 1963 that no financial backing would be forthcoming. There is no available information to indicate any Agency contact with BOSCH subsequent to 1 November 1963.

6. POSADA Carriles, Luis. POSADA arrived in the U.S. in February 1961 as a political refugee. Shortly after his arrival, he joined the 2506 Brigade and received paramilitary training in Guatemala under Agency auspices in preparation for the Bay of Pigs invasion. POSADA received at least rudimentary familiarization training in demolitions, and was trained in usage of various hand-held weapons, in Guatemala. From March 1963 until March 1964 POSADA was in the U.S. Army at Fort Benning, Georgia, finishing up as a Second Lieutenant

S E C R E T

and commanding officer of a weapons platoon in a Ranger battalion. In the latter function, POSADA would very likely have received demolitions training. In March 1965 POSADA was recruited by the Agency to serve as a Maritime Training Branch instructor in Florida. Information at that time indicated that he already was reported to be a "demolitions expert". POSADA also was used as a source of information on Cuban exile activities. In 1965 POSADA was involved with Luis SIERRA Lopez who was working with Roberto ALEJOS Arau, a Guatemalan who was attempting to overthrow the Guatemalan Government. POSADA was of interest to the SIERRA/ALEJOS group because of his knowledge of demolitions and weapons. POSADA reported to the Agency and later to the FBI, on his involvement in and the activities of this group (and subsequent other Cuban exile activist organizations with which he became affiliated). As of August 1966 he was used solely as an informant on the activities of the Cuban Representation in Exile (RCCE), a Miami-based exile group. POSADA was formally terminated in July 1967. In August 1967 he was mentioned in a Havana Radio broadcast as a liaison man between the Agency and RECE. In August 1967 POSADA moved to Caracas and secured a position with DIGEPOL, the Venezuelan security service (now known as DISIP). The [redacted] hired POSADA as an informant on DIGEPOL/DISIP activities, with secondary use as a source on Cuban exile activities in Venezuela. He functioned in this capacity until 1974 when a change in Venezuelan Government administration resulted in the loss of his job with DISIP. He was formally terminated by [redacted] on 30 June 1974; however, occasional contact was maintained with him at his initiative because of certain outstanding U.S. Federal Income Tax problems POSADA had because of his (then) status as a Permanent Resident Alien of the U.S. In mid-February 1976, POSADA recontacted Caracas Station to volunteer a report on the whereabouts of Orlando BOSCH AVILA, Frank CASTRO Paz, and on a threat to the life of Salvador ALLENDE's nephew in Costa Rica. The final contact between the Agency and POSADA occurred on 22 June 1976 when he contacted the [redacted] to request visa assistance for his wife and himself; the assistance was denied.

7. CARBALLO Diaz, Roberto. CARBALLO received Agency paramilitary training as a member of the 2506 Brigade in preparation for the Bay of Pigs invasion. He was captured at the Bay of Pigs, and subsequently was released by the Cuban Government. Apart from the 2506 Brigade service, there is no available information to indicate any subsequent contact between the Agency and CARBALLO.

S E C R E T

S E C R E T

5. Agency traces on additional persons mentioned in the 26 November 1976 FBI memorandum to the Agency will follow separately.

DISPATCH		CLASSIFICATION S E C R E T	CO-ORDINATOR'S REQUEST FOR HIS POSITION
TO	Chief, Latin America Division	INDEXING REQUESTED	
INFO		NO INDEXING	
FROM	Chief of Station, [redacted]	APERTURE CARD REQUESTED	
SUBJECT	RYBAT KMSTONE VVNOCK/NOC Byron W. GUTRADT's Past Contacts with Orlando Bosch and WKSCARLET-3		
ACTION REQUIRED - REFERENCES			
<p>WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES & METHODS INVOLVED</p> <p>1. We understand from press accounts that Orlando Bosch, WKSCARLET-3 and several other Cuban exiles were recently arrested and charged with the sabotage of a Cubana Airlines airliner on 6 October. After having read these accounts NOC Byron W. GUTRADT reported, for the record, that he once knew Bosch and WKSCARLET-3 in the early 1960's. GUTRADT met WKSCARLET-3 in 1964 when both were enrolled in OCS at Fort Benning, Georgia. GUTRADT at that time had already terminated his relationship with BKHERALD. While at OCS GUTRADT was not particularly close to WKSCARLET-3 but WKSCARLET-3 was generally knowledgeable of GUTRADT's background and past BKHERALD activities. GUTRADT has not seen WKSCARLET-3 since 1964 after completion of the OCS course and doubts seriously that WKSCARLET-3 would remember him.</p> <p>2. GUTRADT met Bosch circa 1963 in Miami when GUTRADT was training Bosch in a BKHERALD-sponsored program. Bosch only knew GUTRADT in alias. GUTRADT has not seen Bosch since completion of this training.</p> <p>3. Given the length of time that has elapsed plus the lack of closeness to either WKSCARLET-3 or Bosch, GUTRADT and the Station do not believe that their knowledge of his past BKHERALD activities presents any security problems today. GUTRADT, of course, was unwitting of their alleged current activities and was surprised to hear of the bombing of the Cubana airliner.</p>			
Distribution: 3-C/LAD		<p>Gerald R. GIZZI</p> <p>E2-IMPDET</p> <p>[Stamp: RECORD COPY]</p> <p>[Stamp: INDEXED]</p> <p>[Stamp: FILED]</p>	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
B 201-299292	HEQA-09809	15 Nov 1976	
CLASSIFICATION		CROSS FILE FOR E.A.R.	
		201-300985	
		NO COPY DELIVERED	

SMALL SEC DISSEM BY *25* / PER

TOTAL COPIES *24-3*

CLASS BY *26*

PERSON UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY
ACTION UNIT

CLASSIFIED *LA*

BY *COO A 1947*

STAFF PRECEDENCE

C/LAS
ACTION UNIT

INFO
AF FILE VR *c/p/AN, c/p/4, c/OPS,*
c/PS/EGA, c/OSG, c/SLA 2, 0003

1		4
2		5
3		6

T 367182

EJ A351

PAGE 01

IN 094681

TOR: 091943Z NOV 76

SECRET 091901Z NOV 76 STAFF

CITE

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT WKBOXER

REF: DIRECTOR 939719

WIKESC. HSC EG-3/100

1. EVENING 8 NOVEMBER 1976 WKSCARLET-1 (W-1) MADE SURPRISE VISIT TO CONSULATE REQUESTING SEE BRADSPIES. IN TYPICALLY DEMANDING FASHION; WKSCARLET-1 SAID HE WANTED TO BE PUT IN CONTACT WITH MICHAEL C. CHOADEN AND WANTED BRADSPIES HELP IN OBTAINING BUSINESS VISA FROM CONSULATE. W-1 PREFACED HIS FIRST REQUEST WITH STATEMENT HE HAD BEEN PROMISED BY CHOADEN WHEN HE LAST VISITED THE HEADQUARTERS AREA THAT A BKHERALD REPRESENTATIVE WOULD CONTACT HIM FOLLOWING HIS RETURN TO CARACAS, AND THAT NO ONE HAD CONTACTED HIM. (FACT OF MATTER IS W-1 HAD EARLIER TOLD US THAT FOR SECURITY REASONS HE SHOULD ONLY BE CONTACTED AT HIS OFFICE. IMMEDIATELY FOLLOWING HIS RETURN FROM VISIT, HE CLOSED THE OFFICE AND DID NOT RESPOND TO ATTEMPTS TO CONTACT HIM.) W-1 ALSO SAID HE HAD TRIED TO GET HELP FROM LEGATT IN OBTAINING VISA BUT HAD BEEN TOLD "LEGATT NOT AVAILABLE".

SECRET

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____

PERSON UNIT NOTIFIED _____

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	STAFF	
ACTION UNIT	I N F O	RF	FILE	VR	
ACTION #					

T 367182

EIA351

PAGE 02

IN 094881

TOR: 091943Z NOV 76

2. W-1 WAS TOLD THAT HE DID NOT KNOW THE PRESENT LOCATION OF CHOADEN AS HE HAD RETIRED BUT WOULD LOOK INTO THE MATTER. W-1 INDICATED HE WANTED THE VISA IMMEDIATELY (CONSULATE WAS OBVIOUSLY CLOSED WITH CHAR FORCE IN FULL SHING) AND WAS ASKED THE NATURE OF HIS BUSINESS VISIT. HE SEEMED TO RESENT THIS INQUIRY AND SAID NEVER MIND, HE WOULD VISIT THE CONSULATE HIMSELF ON 9 NOVEMBER AND MAKE HIS OWN APPLICATION. BRADSPIES ASKED IF W-1 WOULD INDICATE A TIME FOR HIS PROPOSED VISIT AND VOLUNTEERED TO BE AVAILABLE TO PERSONALLY RECEIVE HIM. THPS SEEMED TO ANNOY W-1 EVEN FURTHER; HE THEN AROSE AND WALKED OUT OF THE CONSULATE WITHOUT ANOTHER WORD.

3. AS HEADQUARTERS AWARE; W-1 HAS IN PAST RETAINED PRIVATE INVESTIGATIONS FIRM OF LUIS P O S A D A TO CONDUCT INVESTIGATIONS FOR W-1 AS SECURITY ADVISOR TO THE GUSTAVO VOLMER INDUSTRIALIST GROUP. WE HAVE SEEN OTHER AGENCY INFO THAT W-1 IS ACTUALLY A SHAREHOLDER IN POSADA'S INVESTIGATIONS FIRM, BUT POSADA NEVER LISTED W-1 AS AMONG PARTNERS HE IDENTIFIED TO US DURING OUR LAST FEW CONTACTS WITH HIM. WKNORTH-17 BELIEVES W-1 IS A BUSINESS PARTNER OF POSADA AND HAS

S E C R E T

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____

PERSON/UNIT NOTIFIED _____

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED _____

BY _____ AT _____

STAFF

ACTION UNIT	I N F O	RF . FILE . VR .	1	6
			2	5
ACTION #			3	6

T 367182

ET 1351

PAGE 03

IN 094881

TOR:091943Z NOV 76

ALLEGED TO US THAT W-1 IS IN PART RESPONSIBLE FOR THE CUBANA AIRLINES BOMBING ON 6 OCTOBER. WE THINK THIS ALLEGATION WAS PART OF THE GOV INTENT TO TIE THE COPEI PARTY INTO THE BOMBING, BUT DO NOT KNOW WHAT EVIDENCE GOV MAY HAVE.

4. AMBASSADOR HAS BEEN BRIEFED ON PARA 1 AND 2 ABOVE. HAS STATED HE DOES NOT WANT STATION INVOLVED VISA MATTER AND IS INSTRUCTING CONSULATE ON HOW TO HANDLE.

5. ONLY EXPLANATION FOR W-1 CONDUCT WHICH IMMEDIATELY OCCURS TO US IS THAT HE WAS STILL SMARTING FROM IMAGINED SNUB BY LEGATT (LATTER IS NO DOUBT GUN-SHY ABOUT GIVING VISA ASSISTANCE AFTER THE HERNAN R I C A R D O LOZANO EPISODE) WHEN HE CONTACTED STATION, HE MAY BE IN A HURRY TO LEAVE VENEZUELA DUE FEAR IMMINENT ARREST (SEE REF) AND WAS COUNTING ON IMMEDIATE GRANT OF BUSINESS VISA WHICH WOULD FACILITATE PROLONGED STAY IN U.S.

6. ABOVE IS FYI AS W-1 MAY ATTEMPT HIGH LEVEL AGENCY CONTACT NEXT TIME HE IS IN HEADQUARTERS AREA.

7. FILE: 201-0740849, E2, IMPDET.

--

S E C R E T

CABLE SEC DISSEV BY 25 PER

TOTAL COW 22:2

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED

ADVANCE COPY ISSUED SLOTTED

STAFF

ACTION UNIT

LAB
ACTION 1
INFO
FILE VR PLAN, NE8, 0003,
AGC/000, OPST/64, C/OPS,
CI 4,

1	4
2	5
3	6

T 352499

EIA048

PAGE 01

IN 088993

TOR:031743Z NOV 76

SECRET 031722Z NOV 76 STAFF

CITE

TO: DIRECTOR.

WNINTEL MHSPIKE KMSTONE

REF: (CIA 081811)

	UNCLASSIFIED
	CONFIDENTIAL
	SECRET
	TOP SECRET
	GROUP 1
	GROUP 2
	GROUP 3
	GROUP 4
	GROUP 5
	GROUP 6
	GROUP 7
	GROUP 8
	GROUP 9
	GROUP 10
	GROUP 11
	GROUP 12
	GROUP 13
	GROUP 14
	GROUP 15
	GROUP 16
	GROUP 17
	GROUP 18
	GROUP 19
	GROUP 20
	GROUP 21
	GROUP 22
	GROUP 23
	GROUP 24
	GROUP 25
	GROUP 26
	GROUP 27
	GROUP 28
	GROUP 29
	GROUP 30
	GROUP 31
	GROUP 32
	GROUP 33
	GROUP 34
	GROUP 35
	GROUP 36
	GROUP 37
	GROUP 38
	GROUP 39
	GROUP 40
	GROUP 41
	GROUP 42
	GROUP 43
	GROUP 44
	GROUP 45
	GROUP 46
	GROUP 47
	GROUP 48
	GROUP 49
	GROUP 50
	GROUP 51
	GROUP 52
	GROUP 53
	GROUP 54
	GROUP 55
	GROUP 56
	GROUP 57
	GROUP 58
	GROUP 59
	GROUP 60
	GROUP 61
	GROUP 62
	GROUP 63
	GROUP 64
	GROUP 65
	GROUP 66
	GROUP 67
	GROUP 68
	GROUP 69
	GROUP 70
	GROUP 71
	GROUP 72
	GROUP 73
	GROUP 74
	GROUP 75
	GROUP 76
	GROUP 77
	GROUP 78
	GROUP 79
	GROUP 80
	GROUP 81
	GROUP 82
	GROUP 83
	GROUP 84
	GROUP 85
	GROUP 86
	GROUP 87
	GROUP 88
	GROUP 89
	GROUP 90
	GROUP 91
	GROUP 92
	GROUP 93
	GROUP 94
	GROUP 95
	GROUP 96
	GROUP 97
	GROUP 98
	GROUP 99
	GROUP 100

1. FYI. CARACAS NEWSPAPERS MORNING 3 NOVEMBER 1976
REPORT FOLLOWING RESULTS 2 NOVEMBER JUDICIAL HEARING ON
INVESTIGATION OF CUBANA AIRCRAFT BOMBING:

A. JUDGE ORDERED CONTINUED DETENTION OF HERNAN
RICARDO LOZANO, FREDDY LUGO, LUIS POSADA
CARRILES AND ORLANDO BOSCH AVILA.

B. HERMES ROJAS PERALTA, GUETON OLEG
RODRIGUEZ DE LA SERRA TRETIACOFF, WILLIAM WOLF
FIGUEROA AND FRANCISCO NUNEZ VALLEJO WERE SET FREE
BUT WILL CONTINUE TO BE SUBJECTED TO FURTHER INVESTIGATION.

C. ALFREDO RAFAEL MAZINI (M A S S I N I) PEREZ AND CELSA
MARY T O L E D O ALEMAN WERE ABSOLVED OF ANY TIES TO THE
CASE.

2. IN COMMENTING ON DECISION, JUDGE SAID ALL FOUR
DETAINEES HAD VIOLATED ARTICLES 408 AND 275 OF THE CRIMINAL

B 201-299292

SECRET
RECORD COPY

201-300985
3 NOV 76

CABLE SEC DISSEM BY _____ PER _____		TOTAL COPIES _____	RUN BY _____	
PERSON/UNIT NOTIFIED _____		SECRET		REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED
ADVANCE COPY ISSUED/SLOTTED _____ BY _____ AT _____			STAFF	
ACTION UNIT	I N F O	RF . FILE . VR .	1	4
ACTION #			2	5
			3	6
T 352499		E1A048	PAGE 02-02	IN 288993
TOR:031743Z NOV 76				

CODE AND WERE ALLEGEDLY GUILTY OF "QUALIFIED HOMICIDE" AND
 MANUFACTURE AND USE OF WEAPONS OF WAR. BOSCH AND POSADA
 WERE ACCUSED AS AUTHORS OF THE BOMBING. BOSCH WAS ALSO
 CHARGED WITH VIOLATIONS OF ARTICLES 320, 323 AND 327 OF
 CRIMINAL CODE FOR USE AND FABRICATION OF FALSE IDENTIFICATION.
 JUDGE COMMENTED THAT COURT HAD SUFFICIENT EVIDENCE TO
 PROSECUTE.

3. FILE: 201-0300985. E2 IMPDET.

SECRET

OUTGOING MESSAGE

CLASSIFICATION	PRECEDENCE	DELIVERY	REMARKS

SIGNAL CENTER USE ONLY
 0MF 0 0 0 0 0 0 0 0 0 0

SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

030008Z

CIA/DDO

MESSAGE REFERENCE NUMBER

937064

CONF: *(handwritten initials)*

INFO: FILE 0003, 000/00

0 INDEX DISSEM BY: *YS mel*
 0 NO INDEX
 0 RETURN TO PER *SOP*
 0 PAGES # *132*

TO: FEDERAL BUREAU OF INVESTIGATION/INTELLIGENCE DIVISION.Y

CIOL - 0367-76 Y

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS
 INVOLVED--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY
 ORIGINATOR Y

SUBJECT: REPORT RECEIVED BY PANAMANIAN NATIONAL GUARD ON ACTIVITIES
 OF CUBAN EXILES POSSIBLY INVOLVED IN TERRORISM Y

1. THE FOLLOWING INFORMATION WAS RECEIVED FROM [REDACTED]

[REDACTED] WHO IS A USUALLY RELIABLE REPORTER. HE PROVIDED
 THE INFORMATION [REDACTED]

THE INFORMATION IS VERY SENSITIVE, AND NO ACTION BASED UPON IT SHOULD
 BE UNDERTAKEN WITHOUT THE APPROVAL OF THIS AGENCY.Y

2. ON 22 OCTOBER 1976, THE G-2 SECTION OF THE PANAMANIAN
 NATIONAL GUARD (GN) RECEIVED A HANDWRITTEN DOCUMENT WHICH APPARENTLY
 WAS OBTAINED FROM A NEW GN G-2 SOURCE IN MIAMI. ALTHOUGH THIS SOURCE
 IS NOT IDENTIFIED BY NAME IN THE DOCUMENT, THE WRITER APPEARS TO BE
 THE PROPRIETOR OF "PASCO'S SEA FOOD," 1030 WEST TWENTY-THIRD STREET,
 HIALEAH, WITH TELEPHONES 885-7344 (OFFICE), 888-6267 (HOME). THE

DATE:
 ORIG:
 UNIT:
 EXT:

* CABLE SEC. SUGGESTS ADDITIONAL DISSEM TO: *CLA, ACP/176, ACP/000*

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2

IMPDET

POSITION 201

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ADD DCI ADP TDC TFC DDC DCC
 OMF 0 0 0 0 0 0 0 0 2

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

CTE

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

CIA/DDO

0 INDEX DISSEM BY:
 0 NO INDEX
 0 RETURN TO PER

937064

PHONE NUMBER 854-4031 FOLLOWED BY NOTATION "MY HOUSE." ALSO APPEARS
 ON DOCUMENT. THE WRITER IS ASKING U.S. \$10,000 FOR HIS SERVICES. ^{SE 0} [#]

3. PRESUMABLY TO ESTABLISH HIS BONA FIDES AND SUBSTANTIATE HIS
 ACCESS TO INFORMATION OF VALUE TO THE PANAMANIAN GOVERNMENT, THE
 WRITER SUBMITTED A LENGTHY REPORT ON ALLEGED RECENT CUBAN EXILE
 ACTIVITIES ACCOMPANIED BY A LONG LIST OF CUBAN EXILE ACTIVISTS. THE
 DOCUMENT CONTAINS AN ALLEGATION OF CIA INVOLVEMENT IN THIS ACTIVITY.
 THE DOCUMENT STATES THAT ORLANDO BOSCH IS UNDER ARREST IN
 VENEZUELA TOGETHER WITH LUIS POSADA CARRILES ALIAS "EL BAMBI."
 BOSCH WAS TRAVELING ON A COSTA RICAN PASSPORT AND ALSO ^{HAD} ~~BE~~ NICARAGUAN,
 DOMINICAN, AND CHILEAN PASSPORTS. DT

4. THE REPORT LISTED BOSCH'S CONTACTS AS MANUEL PORRO IN
 NICARAGUA, (DESCRIBED AS BEING CLOSE TO GENERAL ANASTASIO SOMOZA)
 ORLANDO NUNEZ IN COSTA RICA; AND MARIO RIVADILLA IN
 SANTO DOMINGO. POSADA IS DESCRIBED IN THE REPORT AS A FORMER U.S.
 ARMY RANGER, WHO WORKED FOR THE VENEZUELAN GENERAL DIRECTORATE OF
 POLICE (DIGEPOL) FOR EIGHT YEARS AND THEN ORGANIZED A PRIVATE
 DETECTIVE AGENCY WHICH EMPLOYS OVER 1,000 MEN. POSADA, ACCORDING

DATE:
 ORIG:
 UNIT:
 EXT:

ISSUING OFFICE

COORDINATING OFFICE

AUTHENTICATING OFFICE

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

OUTGOING MESSAGE

DIALMAL CENTER USE ONLY
 MSG ECI ACP TOB TOS DOD DCI

 0MF 0 0 0 0 0 0 0 0

PAGE 3 OF PAGES

CLASSIFICATION
SECRET

MESSAGE HANDLING INSTRUCTIONS DATE-TIME GROUP CTR MESSAGE REFERENCE NUMBER

CONF: INFO: FILE

937064

DISSEM BY:
 NO INDEX
 RETURN TO PER
 OF FILE #

TO THE REPORT, DIRECTED ALL VIOLENT ACTIONS IN VENEZUELA AGAINST THE COMMUNISTS. HIS ALIASES WERE "INSPECTOR BASILIO" AND "EL CALICHE." THE RECENT OPERATION AGAINST THE CUBANA PLANE WAS MOUNTED BY POSADA, ASSISTED BY ALDO V E R A. THE WRITER OF THE REPORT CONTINUES THAT BOSCH'S RECENT TRIP TO VENEZUELA WAS AN ATTEMPT TO SETTLE THE DIFFERENCES BETWEEN "ALDO'S GROUP" AND THE "COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS" (CORU). BOSCH'S MISSION WAS SUCCESSFUL AS IT APPEARS CORU AND ALDO'S GROUP WILL UNITE. ALDO VERA IS REPORTEDLY IN PUERTO RICO. THE WRITER ADDS THAT ALDO'S GROUP WILL ENTER VENEZUELA IN NOVEMBER 1976 TO MOUNT A SERIES OF ATTACKS AGAINST CUBAN EMBASSIES IN CENTRAL AND SOUTH AMERICA. ¶

5. IT IS NOT ENTIRELY CLEAR FROM THE REPORT, BUT IT APPEARS THAT THE WRITER IS REQUESTING THAT VIVIAN F E R N A N D E Z DE CASTRO, POSSIBLY JAILED IN CUBA, BE ALLOWED TO TRAVEL ^{EL} TO PANAMA SINCE SHE HAS ALREADY SERVED HER SENTENCE. FERNANDEZ WOULD THEN TRAVEL FROM PANAMA TO MIAMI WHERE SHE WOULD BE OF SERVICE TO THE WRITER. ¶

6. THIS AGENCY PROVIDED ADDITIONAL INFORMATION TO THE FBI

DATE:
 ORIG:
 UNIT:
 EXT:

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 0

CLASSIFICATION
SECRET

MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

OFF

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

- NO DISSEM BY:
- NO INFO
- RETURN TO PER
- NO FILE

937064

SHOULD BE CIA

ON LUIS POSADA VIA CIR-294-76 ON 12 OCT 1976. NO ADDITIONAL INFORMATION IS AVAILABLE ON MANUEL PORRO. ORLANDO NUNEZ MAY BE IDENTICAL TO ORLANDO N U N E Z PEREZ, WHO ACCORDING TO THE RECORDS OF THIS AGENCY, IS A CUBAN EXILE RESIDING IN COSTA RICA AND SERVING AS PRESS SECRETARY OF COSTA RICAN PRESIDENT JOSE F I G U E R E S AS OF MARCH 1971. MARIO RIVADILLA MAY BE IDENTICAL WITH MARIO R I V A - D U L L A CARCEDO, DPOB: CIRCA 1930, CUBA. IN 1952 A ^{AI} FAIRLY RELIABLE SOURCE SAID THAT HE WAS A COMMUNIST MEMBER OF THE NATIONAL EXECUTIVE COUNCIL OF THE ORTHODOX CUBAN PEOPLE'S PARTY (PPC) AND CHIEF OF THE PROPAGANDA BUREAU OF THE ORTHODOX YOUTH, AN ARM OF THE PPC. IN A 1970 PRESS ARTICLE BASED ON INTERVIEWS WITH RIVADILLA, HE CLAIMED TO HAVE BEEN IMPRISONED IN CUBA FROM 1961 TO 1967 FOR ANTI-CASTRO ACTIVITIES. HE LEFT CUBA IN 1970. IN A 1972 NEWSPAPER INTERVIEW, RIVADILLA CLAIMED TO BE A JOURNALIST LIVING IN THE DOMINICAN REPUBLIC SINCE 1970 AND A MEMBER OF THE INTER-AMERICAN PRESS ASSOCIATION WORKING FOR THE FREEDOM OF NEWSMEN IMPRISONED IN CUBA. IN ANOTHER INTERVIEW IN 1972 HE CLAIMED TO HAVE ACTIVELY OPPOSED THE FULGENCIO B A T I S T A REGIME AND BACKED FIDEL C A S T R O, BUT BECAME

DATE:
ORIG:
UNIT:
EXT:

RELEASING OFFICE
CLASSIFICATION

COORDINATING OFFICE

AUTHENTICATING OFFICE

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET

OUTGOING MESSAGE

CLASSIFICATION	SECURITY	GROUP	DATE	TIME	PAGE	OF	PAGES

SIGNAL CENTER USE ONLY
 000 000 000 000 000 000 000 000

CLASSIFICATION
 S E C R E T

MESSAGE HANDLING INDICATOR DATE-TIME GROUP OPS DISSEMINATION NUMBER

CONF:

INFO: FILE

937064

NO DISSEM BY:
 NO INDEX
 RETURN TO PER
 IF PAGE 0

DISTILLUSIONED WITH THE CASTRO REGIME. IN 1974 HE WAS REPORTED TO BE A RADIO AND TELEVISION COMMENTATOR IN THE DOMINICAN REPUBLIC.

IN NOVEMBER 1975, A WOMAN LIVING IN MIAMI WHOSE SON IS CURRENTLY A PRISONER IN CUBA ADVISED A CONTACT OF THIS AGENCY THAT RIVADULLA HAD ^{ALLEGEDLY} BEEN IN PRISON WITH HER SON.

THEY HAD PROMISED EACH OTHER THAT THE FIRST ONE TO BE RELEASED WOULD DO ALL IN HIS POWER TO OBTAIN THE FREEDOM OF THE OTHER.

IN THIS CONNECTION, RIVADULLA FURNISHED TO THE MOTHER OF THE PRISONER THE NAME OF A WOMAN IN NEW YORK CITY WHO PROMISED TO GET THE SON OUT OF JAIL IN RETURN FOR PAYMENT OF U.S. \$25,000.

THE WOMAN IS MARTA J I M E N E Z MARTINEZ, WHO IS DESCRIBED IN AGENCY RECORDS AS VERY CLOSE TO FIDEL CASTRO, AN OPPORTUNIST, IRRATIONAL, AND UNPREDICTABLE. HER ESTRANGED HUSBAND, BERNAL J A M I S FAYAD, IS REPORTEDLY A CUBAN GENERAL DIRECTORATE OF INTELLIGENCE (DGI) OFFICER.

JIMENEZ IS ATTACHED TO THE CUBAN MINISTRY OF FOREIGN AFFAIRS AND IS FREQUENTLY A DELEGATE TO THE UN GENERAL ASSEMBLY.

[REDACTED] FBI REPORT SJ-105-14608, DATED 27 JUNE 1974, CONTAINS ADDITIONAL INFORMATION ON RIVADULLA. NO ADDITIONAL INFORMATION IS AVAILABLE ON VIVIAN FERNANDEZ

DATE:
 ORIG:
 UNIT:
 EXT:

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 000 000 000 000 000 000 000 000
 000 000 000 000 000 000 000 000

SECRET

MESSAGE HANDLING INDICATOR DATE TIME GROUP CITE MESSAGE REFERENCE NUMBER

CONF: INFO: FILE 937064

0 NO DISSEM BY: 0 NO DISSEM BY: 0 RETURN TO PER 0 IN FILE #

DE CASTRO. 4

7. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF EXECUTIVE ORDER 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. CLASSIFIED BY 001255-JM

FILE: 56-8-111 56-2-973 201-281694 201-281197 201-876630 201-784065 201-920333 201-299292.

AC/LA/PNC Beardsley
 AC/LA/COG William M. ...
 AC/LA/M&CA John Beardsley
 C/LA/CAR J. ...
 C/LA/OPS A. ...
 P&CS/ITG O. ...
 AGC/DDO
 CI/OG
 CI/R&A

DATE: 1 NOVEMBER 1976
 ORIG: LA/PNC/PA/R
 UNIT: 1454
 EXT: ...

SECRET REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET

S E C R E T

(U) DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRADES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

POSADA CARRILES, LUIS

201-0300985

SEX M

075-308-015

20 OCT 76

HVC-07522

CIT.

RES VENE. NATIVE BORN CUBAN, GOVM HILOS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF A CUBANA AIRLINER. WILL REQUEST VENE GOVT REVOKE HIS VENE CITIZENSHIP AND TURN HIM OVER TO THEM FOR PROSECUTION. CUBAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

DATE 01 NOV 76

09446975

201-300985

S E C R E T

E2 IMPDET CL BY 054979

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

SECRET

STAFF

CONF: *LA5*

INFO: FILE

301935Z

DIRECTOR

(LA/PNC/V) 4. of 5/10/76

MESSAGE REFERENCE NUMBER

935878

INDEX DISSEM BY: *P*

RETURN TO PER *Sop*

of FILE # *1119*

<input checked="" type="checkbox"/>	SEARCH PROGRAM
<input checked="" type="checkbox"/>	ASPECT
<input checked="" type="checkbox"/>	INDEX
<input checked="" type="checkbox"/>	PACKAGE FOR INDEX
<input checked="" type="checkbox"/>	GOVT (U) (S)
<input checked="" type="checkbox"/>	GOVT (R) (S)
<input checked="" type="checkbox"/>	GOVT (R) (U)
<input checked="" type="checkbox"/>	GOVT (U) (U)
<input checked="" type="checkbox"/>	FOR INDEX
<i>LA/PNC/V</i>	

TO: [] *H*

UNINTEL MHSPIKE KNSTONE V

REFS: A. [] *| IN 076710|*

B. DIRECTOR **93559**

C. CARACAS EMSTEL 12805, 28 OCTOBER 1976 *V*

1. *0* DIEGO ARGUELLES OF REFS A AND B RETRACTED UNDER LAST NAME ARGUELLO AS RECEIVED REF C. ONE CARD REF FOUND TO A DIEGO LAZARO ARGUELLO LASTRES, DOB CA. 36, MEMBER OF CUBAN NATIONAL POLICE IN EXILE, ADDRESS 1785 N.W. 29 STREET, MIAMI. SPECIAL SEARCH HAS BEEN REQUESTED FOR SOURCE DOCUMENT, UFGA-8043, B DATED 12 MARCH 63. WILL ADVISE IF ADDITIONAL INFORMATION LOCATED. *V*

2. NO IDENTIFIABLE TRACES ON MARIA INES VEGA OR PAULA VALLADARES OF REF C. *V*

3. FILE: 201-300985. E2 IMPDET. *H*

LA COMMENT: A. DIEGO ARGUELLES BELIEVED TO BE ASSOCIATE IN INVESTIGATION FIRM OF LUIS POSADA.
 B. NO HQS TRACES ARGUELLES
 C. PRESS REPORTED ARREST OF ARGUELLO, VEGA AND VALLADARES.

DATE: 29 OCTOBER 1976
 ORIG: [] :MEH
 UNIT: LA/PNC/V
 EXT: 1715

James V. Lanigan
 DC/LA

CLIA/COG
WIK SCARLET
 201-300985
 30 OCT 76

RECORD COPY

Bradley
 AC/LA/PNC

CLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

AUTHENTICATING OFFICER

E 2 IMPDET
 CL BY: 007255

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

LARGE COPY ISSUED SLOTTED ACTION UNIT	INFO	RR FILE	VR	STAN	STOP/INT	STAFF	1	4
					ST/EC3		2	3
					DD03		3	6

T 336956 EIA075 PAGE 01 IN 082793

TOR:281515Z OCT 76

SECRET 281502Z OCT 76 STAFF

CITE [REDACTED]

TO: DIRECTOR INFO [REDACTED]

HNINTEL RYBAT FUDWELL

REFS: A. [REDACTED] (IN 081609)

B. [REDACTED] (NOT SENT [REDACTED]) (IN 978498)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL O D U B E R QUIROS WHO APPARENTLY CONJURED UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTAN RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" [REDACTED]

[REDACTED] WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION BY PRESIDENT ODUBER AND FOREIGN MINISTER FACIO AND THEY TOLD INVENTION

SECRET

EXCESS FILE COPY FOR
201-300985
DO NOT DESTROY

FORM 3000
17 MAR 70

SEC DISSEM BY: PER

TOTAL PAGES

NO. BY

FROM UNIT NOTED

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ANCE COM. ISSUED SLOTTED

NO. AT

STAFF

ACTION UNIT

I RF FILE NR

N

F

O

ACTION 6

T 336956

EIA875

PAGE 02-02

IN 082793

TOR:281515Z OCT 70

TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED
ON CHILEAN PASSPORT.

4. FILE: 201-300985, 200-12-200/1. E2 IMPDET.

SECRET

CABLE SEC DISSEM BY 4 PER _____ TOTAL COPIES 35-1 RUN B.

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED _____ **S E C R E T**

ADVANCE COPY ISSUED/SLOTTED _____ AT _____

STAFF	
1	4
2	3
3	0

9/24/78 INFO
 REF FILE VR STIPON, D003, C/NE6
AGC/D00, C/PS/IE4, C/CI4
C/PS/IE2, C/OPS, C/SS/SOG-3

T 334460

EIA466

PAGE 01-01

IN 081802

TOR: 272033Z OCT 76

S E C R E T 272020Z OCT 76 STAFF

CITE _____

TO: DIRECTOR.

WNINTEL RYBAT MHSPIKE

REF: _____ (077924)

1. FYI, ACCORDING WYSCARLET-5 WHO OBTAINED FROM DISIP OFFICER, ⁰EVIDENCE WHICH IMPLICATES SUBJECT 201-300985 IN 6 OCTOBER 1976 CUBANA AIRCRAFT BOMBING INCLUDES AIRLINE BILLING INVOICE SIEZED IN RAID ON ICICA OFFICES IN CARACAS. BILLING IS TO ICICA FOR AIRLINE TICKETS USED BY HERNAN RICARDO L O Z A N O DURING BOMBING OPERATION.

2. FILE: 201-0300985, E2, IMPDET.

PER	<input checked="" type="checkbox"/> X	ASSIGNED
INDEX		
PREPARE FOR INDEXING		
CODE NO. (2, 3)		
RYBAT REST. C/P		
C/P/IE (11)		
REC (5)		
FOR INDEXING		

LAPNC/IV

WYSCARLET-3
 201-300985
 27 OCT 76

S E C R E T

RECORD COPY

SECRET

DD DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS DD FORM 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DD FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

BOSSARD, LUIS
201-300985
SEX M

075-005-009

19 OCT 76
4VC-07521
P2

CITY CUBA

RES VENE. FORMER OFFICER OF DIRECTORATE FOR SERVICES OF INTELLIGENCE AND PREVENTION /DISIP/ CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING OF CUBANA AIRLINER 6 OCT 76. TRAVELED TO COSTA RICA IN SEPT TO MEET WITH JERARD BOSCH (201-3294227).

DATE 27 OCT 76

09446116

201-300985

SECRET

E2 IMPDET CL BY 054979

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 0MP 0 0 0 0 0 0 0 15-1 3

CLASSIFICATION
S E C R E T
 MESSAGE HANDLING INDICATOR
 STAFF

DATE-TIME GROUP
 262350Z DIRECTOR

MESSAGE REFERENCE NUMBER
 933599
 0 INDEX DISSEM BY 44480
 0 NO INDEX
 0 PER
 0

CONF: **LA 5**

INFO: FILE **IRIAD, CFVAC, RY**

	SEARCHED
	INDEXED
	SERIALIZED
	FILED
	EXTENDED
	RECORDED
	FOR FILMS

LPCAC/V

TO: [] Y

UNINTEL MHSPIKE KNSTONG Y

REF: [] | IN 076710 | Y

1. NO HQS TRACES ON DIEGO ARGUELLES. Y
2. HQS FILE ON CIVISTA-B INDICATE HE BORN 6 OCTOBER 1943 IN CARACAS. HE ATTENDED COLEGIO CARMELITANO DEL NORTE IN SAN ANTONIO PAMPLONA, COLOMBIA, 1959-1961. HE WAS A PLASTIC WORKER 1962-1965 AND IN 1966 WAS ACCEPTED AS AGENT/INVESTIGATOR WITH THE JUDICIAL POLICE (PTJ). WKSCARLET-1 REQUESTED TRAINING FOR CIVISTA-B IN JUNE 1968 IN FLAPS AND SEALS. HOWEVER, FOR SOME UNKNOWN REASON, WKSCARLET-1 LOST INTEREST IN TRAINING CIVISTA-B AND HIS POA WAS CANCELLED. LATEST DOCUMENT IN HQS FILE, 6 MARCH 1969, HVCA-16340, STATED THAT CIVISTA-B HAS NEVER BEEN CONTACTED [] NOR HAS HE BEEN GIVEN BKHERALD TRAINING. Y

3. FILE: 201-0300986; 201-083521. E2 IMPDET.H

REFERENCE ADVISED THAT THERE [] ON ALFREDO GUTIERREZ OR OLEG GUETON RODRIGUEZ DE LA SERRA TRETISCOFF. IN ADDITION STATION ADVISED THAT DIEGO ARGUELLES AND CIVISTA-B ARE BELIEVED TO BE ASSOCIATES IN INVESTIGATION FIRM OF LUIS POSADA CARRILLES.

DATE: 26 OCT 76
 ORIG: []
 UNIT: LA/PNC/V
 EXT: 3719

RECORD COPY

201-300985
 26 OCT 76

S. Matthews
 S/LAD

C/P/S/ITC (FOR INFO)
C/LA/LOG (FOR INFO)

B. [unclear]
 AC/LA/PNC

CABLE REG. NUMBER BY

TOTAL PAGES 33-2

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSONNEL NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED				STAFF			
ACTION UNIT	INFO	FILE	VR	1	2	3	4
948		948716	2003	2001/DO			
		948716	2003	2001/DO			
		948716	2003	2001/DO			

T 329742 ETAG06 PAGE 01 IN 079612

TOR1261257Z OCT 76

SECRET 261224Z OCT 76 STAFF

CITE []

TO: DIRECTOR.

WAINTEL RYBAT M-SPIKE KMSTONE

REFS: A. WASHINGTON 920330

- B. [] (074978)
- C. [] (078286)

1. WE HAD HOPED RESOLVE QUESTIONS RAISED BY APPROACH OF SERGIO DIEGUEZ, OSTENSIBLY ON BEHALF LUIS POSADA, THROUGH DISCUSSION WITH POSADA. POSADA IS NO LONGER ACCESSIBLE.

2. WKNORTH-17 RECENTLY SHOWED STATION OFFICER A CATALOG OF INTELLIGENCE TECHNICAL EQUIPMENT PRODUCED BY AUDIO INTERNATIONAL DEVICES (AID) OF FORT LAUDERDALE, FLORIDA. INSIDE THE CATALOG COVER WAS A SMALL POCKET CONTAINING THE BUSINESS CARD OF SERGIO DIEGUEZ, REPRESENTING AMERICAN INTERNATIONAL CONSULTANTS, INC., MIAMI. WKNORTH-17 SAID HE HAD GOTTEN THE CATALOG INDIRECTLY AND THROUGH THE VENEZUELAN NATIONAL GUARD; THAT HE DOES NOT KNOW DIEGUEZ PERSONALLY.

3. THE THOUGHT OCCURS THAT DIEGUEZ MAY HAVE BEEN WE

SECRET

CROSS FILE COPY FOR
201-30985
DO NOT DESTROY

FORM 10-67

TABLE SECURITY BY _____ TOTAL COPIES _____ RUN BY _____
PERSON/UNIT NOTIFIED _____ **SECRET** _____ REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	2	STAFF	
ACTION UNIT	I N F O	RF	FILE	VR	1	4
					2	3
ACTION #					3	6

T 329742 E14926 PAGE 02-02 IN 079612

TOR: 2612572 OCT 76

SUPPLIER OF PRIVATE INVESTIGATIONS EQUIPMENT FOR ICICA. POSADA'S PRIVATE INVESTIGATIONS COMPANY IN CARACAS AND MAY HAVE HAD A SUSTAINED CONTACT WITH POSADA FROM WHICH HE OBTAINED INFORMATION WHICH HE RECOGNIZED AS OF PROBABLE INTEREST TO BKHERALD. SINCE POSADA HAD PREVIOUSLY SUPPLIED BKHERALD WITH INFORMATION ON EXILE PLANS FOR ASSASSINATION AND BOMBING, ONE WONDERS IF PERHAPS DIEGUEZ MAY HAVE HAD INFORMATION OF THIS TYPE FROM POSADA WHICH, IN ADDITION TO THAT MENTIONED REF A, HE WAS TRYING TO PEDDLE. DIEGUEZ' APPROACH WAS PRIOR THE 21 SEPTEMBER ASSASSINATION OF ORLANDO LETELIER AND THE 6 OCTOBER DESTRUCTION OF A CUBANA AIRLINER. SUGGEST HEADQUARTERS MAY WISH TO RECONTACT AND DEBRIEF DIEGUEZ OR SUGGEST SAME TO LNERGO.

4. FILE: 220-6-484/3; 201-0302985. E2. IMPDET.

SECRET

37-4

9
A/C/M/K ✓

DD Form 157-2 (Rev. 11-29-73)
 DD FORM 157-2 (Rev. 11-29-73)
 DEPARTMENT OF DEFENSE
 OFFICE OF THE SECRETARY OF DEFENSE
 SECURITY INFORMATION
 ADDITIONAL FILE NO.

SECRET 2019053 OCT 79 STAFF

CITE [REDACTED]

TO: DIRECTOR INFO [REDACTED]

KNINTEL RYSAT

REF: A. [REDACTED] (14071334)

B. GEORGETOWN EMSTEL 2275 (MC 30242)

1. FOR PAST TEN DAYS ATMOSPHERE SURROUNDING OUR EMBASSY HAS BEEN ONE OF APPREHENSION. REVIEWING EVENTS:

A. ON 11 OCTOBER FORMIN FRED WILLS ISSUED STATEMENT WHICH REFERRED TO DESTABILIZATION IN CONTEXT OF CUYANA CRASH. EMBASSY WAS PEACEFULLY PICKETED 13 OCTOBER BY TWO GROUPS, ONE (YSM) WITH GOVERNMENT APPROVAL. THERE FOLLOWED TWO TELEPHONE THREATS TO EMBASSY 14 OCTOBER.

B. ON 15 OCTOBER STATE DEPT MADE DEMARCHE TO GUYANESE CHARGE HALDER OF WHICH KEY PHRASE FOCUSED UPON BY GOG WAS THAT GOG WAS "STRAINING US PATIENCE." EMBASSY DID NOT RECEIVE ACTUAL TEXT OF DEMARCHE, BUT SECRETARY LEURS, IN TELECON WITH CHARGE BLACKEN, DENIED THAT PHRASE WAS USED. NEVERTHELESS, THIS HEIGHTENED BURNHAM'S EMOTIONAL BROODING OVER CRASH AND THERE FOLLOWED BURNHAM'S SPEECH (SEE TEXT REF 6).

SECRET

CATION
DO NOT REMOVE

WITHIN ROOM ~ 280976

NOTE LAST PAGE
VE WISCOM 67-3

ABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED _____

PLANCE COPY ISSUED SLOTTED _____

STAFF

ACTION UNIT

I N E D	1	RF . FILE . VA .	1	14
	2		2	13
	3		3	10

T 323461

EIA604

PAGE 02

IN 077504

TOR:221246Z OCT 76

C. ON 20 OCTOBER BARBADIAN CRICKET TEAM LEFT GUYANA PREMATURELY, REPORTEDLY AFTER RECEIVING BOMB THREAT. ON 19 OCTOBER BOMB SEARCHES WERE CONDUCTED AT BANK OF GUYANA AND LOCAL AUTO/ELECTRONICS DEALER, GEDDES GRANT.

D. ON HEELS OF BURNHAM SPEECH DEPT ADVISED CHARGE HE TO BE RECALLED FOR CONSULTATION AFTER DELIVERING US PROTEST. COINCIDENTALLY, WE RECEIVED GOG LETTER REQUESTING CESSATION OF ONGOING AID PROJECT DUE AID ALLEGED FAILURE TO FOLLOW APPROVED PROCEDURE; AND EMBASSY'S UNCLASSIFIED POUCH WAS DETAINED AT AIRPORT.

E. CHARGE DELIVERED ORAL PROTEST TO WILLS EVENING 19 OCTOBER AND WAS LATER CALLED TO MEET WITH BURNHAM.

2. PRIOR HIS DEPARTURE MORNING 20 OCTOBER CHARGE TOLD BURNHAM WAS UNAPOLOGETIC OVER SPEECH AND DID NOT REACT TO OUR PROTEST (WHICH WAS Milder THAN WILLS AND WE EXPECTED). BURNHAM WAS PARTICULARLY ANGRY AT BARBADIAN POSITION ON CRASH, BLAMING US FOR THAT POSITION AS WELL AS FOR SUPPORT OF CUBAN EXILES WHO PERPETRATED CRASH. BURNHAM NOW SEEKS VENGEANCE THROUGH DEATH OF SUSPECTS. HE SEEMED TO IMPLY THAT USG ASSISTANCE IN BRINGING THEM TO "JUSTICE" WOULD REESTABLISH OUR CREDIBILITY. RASALT/3 CONFIRMED

SECRET

FORM 100
1 FEB 64

CLASSIFIED BY: PER: TOTAL COPIES: PAGE: 1
REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SECRET

STAFF

ACTION UNIT	I N # O	RF	FILE	VR	1	0
					2	1
					3	0

T 323482 E14624 PAGE 03 IN 077504

TOR12212482 OCT 76

THIS AS BURNHAM'S VIEW.

3. AFTER BURNHAM'S SUNDAY SPEECH NEITHER RASALT/3 (R/3) NOR RATROJAN/3 (T/3) WERE AVAILABLE, APPARENTLY DUE TO HEIGHTENED GOG MEETING ACTIVITY. AFTER MISSING 16 OCTOBER CONTACT, R/3 CHECKED IN MORNING 20 OCTOBER, MEETING SET FOR SAME NIGHT. ON VOIE LINK RXE COMMENTED THAT CRASH GAVE RISE TO GREAT DEAL OF EMOTION WHICH FOR BURNHAM WAS VERY STRONGLY REINFORCED BY DISCOVERY OF JOE LEO'S NAME IN SUSPECT'S DIARY. FOR BURNHAM THIS INDICATED A PRESENT USG ASSOCIATION WITH SUSPECTS EVEN IF WE WERE NOT INVOLVED IN AIR CRASH. R/3 SAID THAT IN MEETINGS PRIOR TO BURNHAM'S SPEECH FORMIN WILLS WAS NOT ANXIOUS FOR CONFRONTATION WITH US. HOWEVER, IN HIS AND WILLS' ATTEMPTS TO DISCUSS BURNHAM'S SPEECH APPROACH, BURNHAM WOULD NOT COMMIT HIMSELF AS TO HOW FAR HE WOULD GO. R/3 THINKS THAT BURNHAM WENT JUST AS FAR AS HE INTENDED, AND WAS EVEN SOMEWHAT RESTRAINED EMOTIONALLY. EXPECT MORE DETAIL IN DEBRIEFING R/3; PARTICULARLY ON WILLS' ROLE DURING THIS CRISIS, AND CUBAN OR OTHER ROLES IF ANY. GNCOIN ALSO ATTEMPTING CONTACT T/3 FOR READING ON SITUATION.

4. WE HAVE SEEN NO MEASURABLE CHANGE IN OPERATIONAL CLIMATE AS YET. WILLS TOLD CHARGE THAT PARA 1 POUCH AND AID-LETTER INCIDENTS

SECRET

CABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____

PERSON UNIT NOTIFIED _____

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED BY		STAFF	
ACTION UNIT	INFO	1	4
	REF. FILE	2	3
	VR	3	6

T 323481 EIA504 PAGE 04-24 IN 277504

TCR:221245Z OCT 76

WERE DUE TO COINCIDENCE. AS THERE IS NO GOVERNMENT PLANS TO HARASS US. HE ALSO PROMISED INCREASED "VIGILANCE" ON BEHALF US MISSION PERSONNEL. ALTHOUGH HE WAS NOT SPECIFIC. R/3 REQUESTED FACE-TO-FACE MEETING SAYING THAT HE SEES NO CHANGE IN SECURITY SITUATION. STATION WILL CONTINUE WITH SCHEDULED MEETING ARRANGEMENTS, BARRING CHANGE FOR WORSE. IN THIS CONTEXT OPS CLIMATE COULD DETERIORATE IF ANY PLAUSIBLE EVIDENCE IS DIVULGED LINKING USG OR BKHERALD DIRECTLY TO CUBANA BOMB SUSPECTS. RIGHTLY OR WRONGLY THIS WOULD PROBABLY SERVE AS CONFIRMATION OF BURNHAM'S PARANOID SUSPICIONS OF US. CANNOT PREDICT NATURE OF HIS REACTION. HOWEVER, HCS SHOULD BE AWARE THAT ONE OF ARRESTEES IN CARACAS, LUIS P O S A D A CARRILES, WAS FORMERLY HANDLED BY GABRIEL J. LASRENE CIRCA 1972.

5. FILE: DEFER. E2 IMPDET.

NOV 21 7 32 PM '76
ACTION COPY

SECRET

REPRODUCTION BY
ISSUING OFFICE IS

L A S	1	FILE	VP	11/11/76	OPS/1264	4
	2	DDO	ACC/000	NE'S	SS/3067	3
	3	SS 4	P-1/EG 2	CIT	7/OPS	0
	4					

T 324264

EIA565

PAGE 01

IN 277924

TOR: 221651Z OCT 76

SECRET 221636Z OCT 76 STAFF

CITE [REDACTED]

TO: PRIORITY DIRECTOR,

WNINTEL KNSTONE MHSPIKE

REF: [REDACTED] (W 069408)

1. DURING 22 OCTOBER MEETING WITH WKNORTH-17, WE PLACED TELEPHONE CALL TO OFFICE OF WKNOBLE-24 AND PERSONALLY VERIFIED THAT ORLANDO G A R C I A HAD NOT BEEN ARRESTED. IT OPINION OF WKNORTH-17 THAT PRESS ALLEGATION IS RESULT OF CONFUSION NAME ORLANDO GARCIA WITH ORLANDO B O S C H. WKNORTH-17 ALSO SAID HE HAS NO INFORMATION THAT FRANCISCO N U N E Z HAS OR HAS HAD IN THE PAST ANY CONNECTION WITH VENEZUELAN "SECRET POLICE".

2. WKNORTH-17 HAD TIME ONLY BRIEFLY TO DISCUSS BOMBING CASE; INFO BEING FORWARDED BY HVC. CONCERNING THE PRESS ALLEGATION THAT POSADA'S "FORTIFIED RESIDENCE" HAD BEEN SEARCHED, WKNORTH-17 SAID THIS WAS UNTRUE AND ONLY THE ICICA OFFICE HAD BEEN RAIDED. WKNORTH-17 ADDED THAT SOME ITEMS OF BOMB PARAPHERNALIA FOUND IN THE ICICA OFFICES WERE CONSIDERED EVIDENCE IMPLICATING POSADA IN THE 6 OCTOBER

SECRET

CROSS FILE COPY FOR
201-30995
DO NOT DESTROY

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

SECRET

ADVANCE COPY BEING SUBMITTED		STAFF	
I N F O	RF FILE	1	4
	VR	2	3
		3	10

T 324264 EIA565 PAGE C2-02 IN 077924

TOR:221651Z OCT 76

DOWNING OF THE CUBANA AIRCRAFT.

3. FILE: 201-067660; 201-0300985. E2. IMPDET.

SECRET

CABLE SPEC DISSEM BY *P* *Scoll* TOTAL PAGES *12-2*

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED **SECRET**

ADVANCE COPY (ISSUED SLOTTED) *LA* *2* AT *1805*

STAFF PRECEDENCE	
1	4
2	3
3	6

ACTION UNIT *GLAS* I: *SIPLAN COPS/ITG4* REF. FILE VR

T 321023

EJA429

PAGE 01

IN 076710

TOR:211801Z OCT 76

SECRET 211718Z OCT 76 STAFF

CITE

TO: PRIORITY DIRECTOR.

RYBAT WMINTEL REAM MHSPIKE

REF: DIRECTOR 930282

070	X
071	
072	
073	
074	
075	
076	
077	
078	
079	
080	

LAANE IV

1. ALFREDO GUTIERREZ OR OLEG GUETON RODRIGUEZ DE LA SERRA TRETISCOFF.

2. ^o POSADA ASSOCITES IN INVESTIGATIVE FIRM ARE BELIEVED BE DIEGO ARGUELLES AND CIVISTA-6; THE LATTER MAY HAVE HAD HIS INTEREST IN THE FIRM PURCHASED BY POSADA AND ARGUELLES A FEW MONTHS AGO. WKSCARLET-1 HAS BEEN ALLEGED BY WKNORTH TO BE A PARTNER OF POSADA IN THE ^{IR}FIRM BUT WE HAVE NO INFORMATION TO SUBSTANTIATE THIS. POSADA DID TELL STATION THAT HIS FIRM HAD DONE WORK FOR WKSCARLET-1 AS A CLIENT. THE ALLEGED PARTNERSHIP CONNECTION WOULD BE VALUABLE FACT IN ANY GOV EFFORT SHOW CONNECTION OF POSADA ACTIVITIES WITH COPEI. STATION HAS NO RECENT INFORMATION ON CIVISTA-6 . WE ARE AS YET UNABLE TO IDENTIFY THE 11 OTHER PERSONS CONNECTED WITH ICICA BUT , IF THIS FIGURE CORRECT, SUSPECT THAT FREDDY LUGO AND RICARDO HERNAN LOZANO MAY FIGURE AMONG THE ELEVEN.

SECRET
RECORD COPY

21 Oct 76
201-300985

FORM 104-1

CARRIER DISSEM BY _____
PERSONNEL NOTIFIED _____

TOTAL COPIES _____

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED TO _____
ACTION UNIT _____

STAFF

I
N
F
O

REF. FILE VR

1	4
2	3
3	6

T 321023

EIA429

PAGE 02-02

IN 076710

TOR: 211801Z OCT 76

3. FILE: 201-0388985, E2, IMPDET.

SECRET

CABLE SEC DISSEM BY 4 PER

TOTAL COPIES 304

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

SECRET

ADVANCE COPY ISSUED SLOTTED

STAFF PREFERENCE

ACTION UNIT

INFORMATION

RE FILE

VR

DDOS AGG/ADD

C/BJTG/Y

C/INEL

C/OPS/INT

C/CIY

C/PS/EGZ

C/PTM

(1)

(3)

(6)

T 317069

E1A647

PAGE 01

IN 074978

TORI 201359Z OCT 76

SECRET 201322Z OCT 76 STAFF

CITE

TO: IMMEDIATE DIRECTOR.

WINTEL RYBAT MHSPIKE KNSTONE

REFS: A. DIRECTOR 930240

B. DIRECTOR 875121

C. WASHINGTON 920338

1. THE AGENCY HAS HAD NO, REPEAT NO. ⁰ RELATIONSHIP WITH LUIS POSADA'S INVESTIGATIVE AGENCY OR ANY OTHER BUSINESS VENTURE HE MAY HAVE HAD

2. DECISION TO TERMINATE RELATIONSHIP WITH POSADA WAS TAKEN IN EARLY 1974, ALMOST TWO YEARS PRIOR HOS FORMAL TERMINATION ON 13 FEBRUARY 1976. OUR ONLY REASON FOR CONTINUING THE CONTACT BEYOND DATE OF THAT DECISION IN 1974 WAS TO RESOLVE CERTAIN OUTSTANDING FEDERAL COVERT INCOME TAX MATTERS, AND WE TRIED TO KEEP THESE SESSIONS AS INFREQUENT AS POSSIBLE. AS SOON AS TAX SITUATION WAS SATISFACTORILY RESOLVED, WE PRECEEDED WITH FORMAL TERMINATION SESSION IN FEBRUARY 1976. BECAUSE POSADA HAD HIGH PROFILE, WE HAD NO REALLY COVERT MEANS TO CONTACT HIM AND

92

SEARCHED	
INDEXED	
SERIALIZED	
FILED	
OCT 76	
LAPNO/Y	

SECRET

201-300985

20 OCT 76

RECORD COPY

CABLE SEC DISSEM BY		PER	TOTAL COPIES	DUN BY	REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED	
PERSON UNIT NOTIFIED		S E C R E T				
ADVANCE COPY ISSUED SLOTTED		4*	4*	2	STAFF	
ACTION UNIT	I N F O	RF	FILE	VR	1	4
ACTION :					2	3
					3	6
T 317069		EIA647		PAGE 02	IN 074978	
TOR: 201359Z OCT 76						

WE WAITED FOR HIS PERIODIC, NON-SCHEDULED CALL-INS TO RECEIVE AND CONVEY ANY NEWS CONCERNING TAX MATTERS.

3. CONTACTS [REDACTED] SUBSEQUENT TO FORMAL TERMINATION SESSION WERE AT POSADA OWN INITIATIVE AND WERE FOR PURPOSE VOLUNTEERING INFORMATION ON SIGNIFICANT EXILE EXTREMIST PLANS, TO SOLICIT AID FOR RETENTION OF HIS RESIDENT ALIEN-STATUS AND FOR HELP IN OBTAINING U.S. VISITORS VISAS FOR SELF AND FAMILY. POSADA WAS NOT TASKED TO PROVIDE INFORMATION BEYOND SPECIFICS OF EXTREMIST PLANNING WHICH HE HAD REPORTED ON OWN INITIATIVE.

4. POSADA RECONTACTED [REDACTED] ALMOST IMMEDIATELY FOLLOWING HIS FORMAL TERMINATION TO VOLUNTEER REPORT ON WHEREABOUTS OF ORLANDO B O S C H AVILA, FRANK C A S T R O AND THE THREAT TO LIFE OF SALVADOR A L L E N D E 'S NEPHEW. HE WAS CONTACTED A DAY OR SO LATER (19 FEBRUARY 1976) [REDACTED] TO DEBRIEF FOR ANY POSSIBLE INFORMATION CONCERNING SECURITY OF SECRETARY KISSINGER VISIT, AT THIS TIME POSADA WAS TRAVELLING WITH FORMER DISIP CHIEF REMBERTO U Z C A T E G U I (HIS CLIENT) AND INVESTIGATING THE AUTHORSHIP OF A LETTER BOMB SENT TO CUBAN AMBASSADOR IN

S E C R E T

TABLE SEC DISSEV BY _____ PER _____ TOTAL COPIES _____ RUN BY _____
PERSON UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED		BY	AT	2	STAFF	
ACTION UNIT	I N F O	RF	FILE	VR	1	4
ACTION #					2	5
					3	6

T 317269 E1A647 PAGE 03 IN 074978

TOR12013592 OCT 76

CARACAS: THE BOMB ENVELOPE BORE RETURN ADDRESS OF WEALTHY VENEZUELAN INDUSTRIALIST GUSTAVO V O L M E R WHO EMPLOYS UZCATEGUI AS SECURITY ADVISOR. FOLLOWING HIS RETURN TO CARACAS FROM THIS TRIP POSADA CONTACTED [REDACTED] AND SAID SOMEWHAT ACCUSINGLY THAT HE HAD VERY NEARLY BEEN IRREDEEMABLY COMPROMISED WITH THE EXILE EXTREMEISTS WHEN BOSCH WAS ARRESTED IN SAN JOSE AND THE INFORMATION CONCERNING THE THREAT TO ALLENDE'S NEPHEW WAS LEAKED.

5. ON 22 JUNE 1976 POSADA AGAIN CONTACTED [REDACTED] REPORTED INFO TDFIRDB-315/06286/76 CONCERNING POSSIBLE EXILE PLANS TO BLOW UP A CUBANA AIRLINER LEAVING PANAMA, AND REQUESTED VISA ASSISTANCE REPORTED [REDACTED] THE LAST [REDACTED] CONTACT WITH POSADA WAS A FEW DAYS LATER TO COUNSEL HIM PER REF B, AN UNSUCCESSFUL ATTEMPT WAS MADE TO CONTACT POSADA ON 7 OCTOBER 1976 IN CONNECTION REF C.

6. [REDACTED] HAS NO REASON TO BELIEVE THAT THE SOURCE OF TDFIRDB-315/10256 DELIBERATELY DELAYED PASSING ON BOSCH'S AND POSADA'S REMARKS ABOUT HITTING A CUBAN PLAN UNTIL AFTER THE INCIDENT. WHEN POSADA MADE THE STATEMENTS TO THE SUBSOURCE HE WAS NOT SPECIFIC AS TO ANY TIME OR PLACE FOR THE INCIDENT. WHEN

SECRET

**Pre date in number
-furnished upon request.*

301-30985-

CABLE SEC DISSEV BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON UNIT NOTIFIED _____

S E C R E T

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED _____ BY _____ AT _____ Z _____

STAFF

ACTION UNIT	I	RF	FILE	VR	1	4
	N				2	5
	F				3	6
ACTION	O					

T 317069

E1A647

PAGE 04-04

IN 074978

TOR: 201359Z OCT 76

THE SUBSOURCE REPORTED THIS INFORMATION TO THE SOURCE. THE
 SUBSOURCE HAD NO REASON TO BELIEVE THE INFORMATION WOULD BE
 PASSED ON BY THE SOURCE TO AGENCY AS HE IS UNWITTING OF THE
 SOURCE'S RELATIONSHIP WITH THE AGENCY.

7. FILE: 201-0300985, E2, IMPDET.

Handwritten:
 201-0300985
 E2 IMPDET

S E C R E T

SECRET 201320Z OCT 76 STAFF

CITE [REDACTED]

TO: IMMEDIATE DIRECTOR.

UNINTL PYBAT MINSPIRE KMTONE

REFS: A. DIRECTOR 930240
B. DIRECTOR 975121
C. WASHINGTON 920320

CLASS	
DC/AD	
C/OPS	
DC/INTEC	
DC/STAFF	

1. THE AGENCY HAS HAD NO. REPORT NO. RELATIONSHIP WITH LUIS POSADA'S INVESTIGATIVE AGENCY OR ANY OTHER BUSINESS VENTURE HE MAY HAVE HAD IN CARACAS.

2. DECISION TO TERMINATE RELATIONSHIP WITH POSADA WAS TAKEN IN EARLY 1974. ALMOST TWO YEARS PRIOR HOS FORMAL TERMINATION ON 13 FEBRUARY 1976. OUR ONLY REASON FOR CONTINUING THE CONTACT BEYOND DATE OF THAT DECISION IN 1974 WAS TO RESOLVE CERTAIN OUTSTANDING FEDERAL COVERT INCOME TAX MATTERS. AND WE TRIED TO KEEP THESE SESSIONS AS INFREQUENT AS POSSIBLE. AS SOON AS TAX SITUATION WAS SATISFACTORILY RESOLVED. WE PROCEEDED WITH FORMAL TERMINATION SESSION IN FEBRUARY 1976. BECAUSE POSADA HAD HIGH [REDACTED] PROFILE. WE HAD NO REALLY COVERT MEANS TO CONTACT HIM AND WE WAITED FOR HIS PERIODIC, NON-SCHEDULED CALL-INS TO RECEIVE AND CONVEY ANY NEWS CONCERNING TAX MATTERS.

3. CONTACTS [REDACTED] SUBSEQUENT TO FORMAL TERMINATION SESSION WERE AT POSADA OWN INITIATIVE AND WERE FOR PURPOSE VOLUNTEERING INFORMATION ON SIGNIFICANT EXILE EXTREMIST PLANS. TO SOLICIT AID FOR RETENTION OF HIS RESIDENT ALIEN STATUS AND FOR HELP IN OBTAINING U.S. VISITORS VISAS FOR SELF AND FAMILY. POSADA WAS NOT TASKED TO PROVIDE INFORMATION BEYOND SPECIFICS OF EXTREMIST PLANNING WHICH HE HAD REPORTED ON OWN INITIATIVE.

4. POSADA RECONTACTED [REDACTED] ALMOST IMMEDIATELY FOLLOWING HIS FORMAL TERMINATION TO VOLUNTEER

SECRET

REPORTED BY [REDACTED] ABOUTS OF USLENDIC B D S C H AVILAY, FORMER
COUNCIL MEMBER OF THE BOARD OF LIFE OF SALVADOR A J L C M B F O
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]
IN STATED [REDACTED] WOULD TO [REDACTED] FOR ANY POSSIBLE INFORMATION
CONCERNING [REDACTED] ACTIVITY OF [REDACTED] KILLINGS VICTIM. AT THIS
TIME [REDACTED] WAS TRAVELLING WITH FORMER DEPUTY CHIEF, REMESTO
[REDACTED] [REDACTED] [REDACTED] [REDACTED] AND INVESTIGATING THE
MATTERS OF A LETTER [REDACTED] SENT TO CUBAN EMBASSY IN
CARACAS. THE [REDACTED] ENVELOPE BORE RETURN ADDRESS OF WEALTHY
VENEZUELAN INDUSTRIALIST GUSTAVO V O L N E R WHO EMPLOYS UZCATEGUI AS
SECURITY ADVISOR. FOLLOWING HIS RETURN TO CARACAS
FROM THIS TRIP POSADA CONTACTED THE STATION AND SAID
SOMEWHAT RESERVINGLY THAT HE HAD VERY NEARLY BEEN IMPRISONED
CONFERRED WITH THE EXILE EXTREMISTS WHEN BOSCH WAS ARRESTED IN
SAN JOSE AND THE INFORMATION CONCERNING THE THREAT TO ALLENBY'S
NEPHEW WAS LEARNED.

5. ON 22 JUNE 1976 POSADA AGAIN CONTACTED [REDACTED]
REPORTED INFO [REDACTED] CONCERNING POSSIBLE EXILE
PLANS TO FLOW ON A CUBAN AIRLINE LEAVING PANAMA. AND REQUESTED
VISA ASSISTANCE REPORTED CARACAS 30189. THE LAST [REDACTED]
CONTACT WITH POSADA WAS A FEW DAYS LATER TO CORREL WITH [REDACTED]
AN UNSUCCESSFUL ATTEMPT WAS MADE TO CONTACT POSADA ON 7 OCTOBER
1976 IN CONNECTION REF C.

6. [REDACTED] HAS NO REASON TO BELIEVE THAT THE SOURCE OF
TOPADR-315/10896 DELIBERATELY DELAYED PASSING ON BOSCH'S AND
POSADA'S REMARKS ABOUT HITTING A CUBAN PLAN UNTIL AFTER THE
INCIDENT. WHEN POSADA MADE THE STATEMENTS TO THE SUBSOURCE HE
WAS NOT SPECIFIC AS TO ANY TIME OR PLACE FOR THE INCIDENT. WHEN
THE SUBSOURCE REPORTED THIS INFORMATION TO THE SOURCE, THE
SUBSOURCE HAD NO REASON TO BELIEVE THE INFORMATION WOULD BE
PASSED ON BY THE SOURCE TO AGENCY AS HE IS UNWITTING OF THE
SOURCE'S RELATIONSHIP WITH THE AGENCY.

7. FILE: 201-0300985. 52, IMPDET.
SECRET

CHC/DC/OP

574

OCT 20 1 20 PM '76

OPERATIONS CENTER
A
LDC MESSAGE RECEIPT
1 21 PM '76

TRANSMITTED BY

RECEIVED BY

FROM: (Name, Office, Extension)

Raymond A. Warren, Chief, Latin America Division, x7763

SUBJECT OF MESSAGE

Data for Inclusion in Draft Memorandum to Secretary of State

CLASSIFICATION CONTROLS
SECRET

NUMBER OF PAGES
two

LDX TO	DELIVERED TO	EXTENSION	ROOM NUMBER
Dept of State	<input type="text"/> INR/DDC/OPS	22285	6635

REMARKS

FORM 3628 (12-75)

WRSCARLET-3

SECRET

20 October 1976

SUBJECT: Data for Inclusion in Draft Memorandum
To Secretary of State

REFERENCE: LDX-0714, 19 October 1976

1. In response to the queries posed in the Reference, there follows below amplification of information concerning Luis Posada.

2. The Agency has had no relationship with Luis POSADA's Investigative Agency or any other business venture he may have had in Caracas.

3. The decision to terminate the relationship with Posada was taken in early 1974. Our only reason for continuing the contact beyond date of that decision in 1974 was to resolve certain outstanding federal income tax matters, and we tried to keep these sessions as infrequent as possible. Because Posada had a high [] profile, we waited for his periodic non-scheduled call-ins to receive and convey any news concerning tax matters.

4. Contacts with him subsequent to February 1976 were at Posada's own initiative (except as indicated below) and were for the purpose of volunteering information on significant exile extremist plans, to solicit aid for retention of his resident alien status, and for help in obtaining U.S. visitors visas for self and family. Posada was not tasked to provide information beyond specifics of extremist planning which he had reported on own initiative.

5. Posada recontacted the [] in mid-February 1976 to volunteer a report on the whereabouts of Orlando BOSCH AVILA, Frank CASTRO, and the threat to the life of Salvador ALLENDE's nephew. He was contacted a day or so later by [] to debrief him on any possible information concerning the security of Secretary Kissinger's visit. At this time Posada was travelling with former DISIP Chief Remberto UZCATEGUI (his client) and investigating the authorship of a letter bomb sent to Cuban Ambassador in Caracas.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCE
AND METHODS INVOLVED

SECRET

6. On 22 June 1976 Posada again contacted the [redacted] and requested visa assistance, for his wife and himself.

7. The [redacted] has no reason to believe that the source of TDFIRDB-515/10256 deliberately delayed passing on Bosch's and Posada's remarks about hitting a Cuban plane until after the incident. When Posada made the statements to the subsource he was not specific as to any time or place for the incident. When the subsource reported this information to the source, the subsource had no reason to believe the information would be passed on by the source to this Agency as he is unwitting of the source's relationship with the Agency.

SECRET

20 October 1976

INR/032/CPS

SUBJECT: Data for Inclusion in Draft Memorandum
To Secretary of State

REFERENCE: LDX-0714, 19 October 1976

1. In response to the queries posed in the Reference, there follows below amplification of information concerning Luis Pesada.

2. The Agency has had no relationship with Luis POSADA's Investigative Agency or any other business venture he may have had in Caracas.

3. The decision to terminate the relationship with Posada was taken in early 1974. Our only reason for continuing the contact beyond date of that decision in 1974 was to resolve certain outstanding federal income tax matters, and we tried to keep these sessions as infrequent as possible. Because Posada had a high [redacted] profile, we waited for his periodic non-scheduled call-ins to receive and convey any news concerning tax matters.

4. Contacts with him subsequent to February 1976 were at Posada's own initiative (except as indicated below) and were for the purpose of volunteering information on significant exile extremist plans, to solicit aid for retention of his resident alien status, and for help in obtaining U.S. visitors visas for self and family. Posada was not tasked to provide information beyond specifics of extremist planning which he had reported on own initiative.

5. Posada recontacted [redacted] in mid-February 1976 to volunteer a report on the whereabouts of Orlando BOSCH Avila, Frank CASTRO, and the threat to the life of Salvador ALLENDE's nephew. He was contacted a day or so later by [redacted] to debrief him on any possible information concerning the security of Secretary Kissinger's visit. At this time Posada was travelling with former DISIP Chief Remberto UECATEGUI (his client) and investigating the authorship of a letter bomb sent to Cuban Ambassador in Caracas.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCE
NO DISSEMINATION

SECRET

6. On 22 June 1976 Posada again contacted [] and requested visa assistance, for his wife and himself.

7. The [] has no reason to believe that the source of TDFIRPB-315/10256 deliberately delayed passing on Besch's and Posada's remarks about hitting a Cuban plane until after the incident. When Posada made the statements to the subsource he was not specific as to any time or place for the incident. When the subsource reported this information to the source, the subsource had no reason to believe the information would be passed on by the source to this Agency as he is unwitting of the source's relationship with the Agency.

SECRET

State Department Cable
Date: 20 October 1976
Classification: Confidential
SUBJECT: OMANG QUERY ABOUT POSADA
STATE 259140

OUTGOING MESSAGE

480 0 0 0 0 0 0 0
 SIGNAL CENTER USE ONLY
 CLASSIFICATION

SECRET

STAFF

DATE-TIME GROUP: 192253Z DIRECTOR

MESSAGE REPORTING NUMBER: 930240
 DISSEM BY: 29
 NO INFO
 RETURN TO PER
 OF FILES

CONF: C/LAS INFO: FILE C/PIA, C/NEG,
 0003, 000100, AGC1000, CLOPS/ITG4,
 C/C14, C/PS/EGA, CLOPS/INT

TO: IMMEDIATE Y

NIACT RYBAT UNINTEL KMSTONE MHSPIKE Y

1. DEPARTMENT OF STATE HAS LEVIED BELOW REQUIREMENTS ON US FOR USE IN BRIEFING OF DR. KISSINGER. WOULD APPRECIATE STATION RESPONSE AS EARLY AS POSSIBLE MORNING 20 OCTOBER. WE RECOGNIZE THAT SOME OF INFO ALREADY AVAILABLE HERE, BUT WOULD LIKE DEFINITIVE STATEMENTS BY STATION ON BELOW QUESTIONS. Y

2. HAS THE AGENCY HAD ANY RELATIONSHIP WITH LUIS POSADA'S INVESTIGATIVE AGENCY OR ANY OTHER BUSINESS HE MAY HAVE HAD? Y

3. WHAT WAS THE NATURE OF THE CONTACTS THE AGENCY HAD WITH POSADA AFTER HE WAS TERMINATED? WHAT DID THE CONTACTS HAVE TO DO WITH CUBA? Y

4. WHO WAS THE VISA FOR THAT POSADA APPROACHED THE AGENCY AND THE DEFENSE ATTACHE ABOUT IN JUNE 1976? Y

5. DOES THE AGENCY BELIEVE THAT THE SOURCE OF TDFIRDB-315/10256 DELIBERATELY DELAYED PASSING ON BOSCH'S AND POSADA'S REMARKS ABOUT HITTING A CUBAN PLANE UNTIL AFTER THE INCIDENT? Y

LA/INC/V

6. FILE DEFER. E2,IMPDET.H

DATE: 19 OCTOBER 1976
 UNIT: LA/OPS
 EXT: 1244

LA/COMMENT: CONCERNING CUBANA PLANE CRASH NEAR BARBADOS 6 OCTOBER.

RECORD COPY

[Signature]
 C/LAD
 RELASING OFFICER

[Signature]
 C/LA/OPS
 COORDINATING OFFICER

201-300985-
 19 OCT 76
[Signature]
 C/LA/PBNC
 AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET CL BY:

CABLE SEC. DISSEM BY *P* PER

TOTAL COPIES *35-5* HI

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

RESUBMIT NOTIFIED

S E C R E T

ADVANCE COPY ISSUED/DICTIONARY

PRECEDENCE			
STAFF			
1		4	
2		3	
3		2	

AA8 I N F O
 RF FILE VN *SIAP, C/NEC,*
LOS, C/STG 4, C/PS/EG2,
AGC/000, 0003, C/OSG, C/SAZ, C/CI4

T 315150

EIA742

PAGE 01

IN 874149

TOR:192243Z OCT 76

S E C R E T 192054Z OCT 76 STAFF

CITE

TO: PRIORITY DIRECTOR.

HNINTEL RYBAT KMSTONE MHSPIKE

REFS: A. DIRECTOR 929165

B. WASHINGTON 920330

C. (in 070661)

1. WE SHARE HEADQUARTERS CONCERN RE ARREST OF WKSCARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL CHARGES BKHERALD CONNECTION WITH BOMBING. IN ADDITION TO INTFL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE COORDINATION WITH AMBASSADOR. WE ARE UNABLE TO REPORT ANY FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO LIMITATIONS ESTABLISHED BY AMBASSADOR. PRIOR TO BOMBING INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY UNRELATED MATTER IN REF B; AFTER INCIDENT AND INITIAL REPORT FROM WKSCARLET-5 FROM WKSCARLET-3, ATTEMPTS TO CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED BY AMBASSADOR. AS W-1 NAME BEGAN COMING UP WITH INCREASING

S E C R E T

CROSS FILE COPY FOR
 201-300985
 DO NOT DESTROY

FORM 7-76

TABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____ RUN BY _____

PERSON/UNIT NOTIFIED _____ **SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED		BY	AT	?	STAFF	
ACTION UNIT	I N F O	RF	FILE	VR	1	4
ACTION #					2	5
					3	6

T 315150

EIA741

PAGE 02

IN 074149

TOR 192243Z OCT 76

FREQUENCY, AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT AND NOT TO WKSCARLET LIAISON IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY LINKS ^{W-3;} EITHER W-1, OR RICARDO M O R A L E S NAVARETTE TO THE 6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION WITH ORLANDO B O S C P AVILA, THEIR BACKGROUNDS, AND W-3'S PRIOR REPORTING ON TERRORIST ACTIONS SUGGEST THAT THEY WERE ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE 6 OCTOBER ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT. OF THE THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH HIS POSSIBLE ASSISTANCE TO HERNAN RICARDO L O Z A N O AND/OR FREDDY L U G O. W-1 AND MORALES MAY HAVE BECOME ACCESSORIES AFTER-THE-FACT DEPENDING UPON THE POSSIBLE INVOLVEMENT OF ORLANDO BOSCH IN THE BOMBING AND ITS AFTERMATH.

3. IT MAY BE WISFUL THINKING BUT DO NOT FEEL THAT W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. SINCE CONTACT WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO VISA ASSISTANCE AND INFORMATION

SECRET

PERSON/UNIT NOTIFIED

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED

BY AT

STAFF

ACTION UNIT

I RF FILE VR

1		4
2		3
3		0

ACTION 8

I
N
F
O

T 315150

EJ A741

PAGE 03

IN 074149

TOR:192243Z OCT 76

REPORTING. HE COULD AT MOST REVEAL NAMES AND TELEPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER INTERROGATION PRESSURE, ATTEMPT TO IMPLICATE BKHERALD AS HIS SPONSOR. WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS CUBAN BACKGROUND AND CLOSE ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SEPTEMBER; HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSEQUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING; HE ALSO HAS NOT RESPONDED TO THREE RECENT RS-700 SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT OF 8 OCTOBER. STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

SECRET

CABLE SEC DISSEM BY	PER	TOTAL COPIES	NUM BY
PERSON/UNIT NOTIFIED		S E C R E T	

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED/SLOTTED	BY	AT	STAFF	
ACTION UNIT	RF	FILE	VR	
ACTION #	1	2	3	

T 315150

EIA741

PAGE 04

IN 074149

TOR:192243Z OCT 76

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER. WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS CUBAN BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR ABOUT EXILES IN VENEZUELA. WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS ESTABLISHED.

5. [REDACTED] TO OLEG GUETON RODRIGUEZ OR CELSA TOLEDO, STATION HWS ONE TRACE TO FRANCISCO NUNEZ, A CUBAN EXILE AND FORMER NAVY OFFICER EMPLOYED BY ZULOAGA AND MACHADO GROUPS. INFO APPEARS IN CONTACT REPORTS DATED 6 AND 8 JUNE 1967, FILED IN A MEMBER-1 FILE WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE THAT ONE FRANCISCO E. NUNEZ REPORTED A CASTRO ASSASSINATION ATTEMPT TO A STATION ASSET; UFAA-4022, 7 APR 72, 100-009-014, PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN HVCA-8538.

S E C R E T

7. TIME 0. 270

TABLE SEC DISSEM BY _____ PER _____ TOTAL COPIES _____

PERSON/UNIT NOTIFIED _____

S E C R E T

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ADVANCE COPY ISSUED SLOTTED	BY	AT	STAFF		
ACTION UNIT	1		4		
I N F O	REF. FILE	VR	2		3
			3		8

T 315150 EIA741 PAGE 05-05 IN 074149

TOR: 192243Z OCT 76

23 AUGUST 1961. AS GENERAL DIRECTOR OF THE COMPANY AISLA.
 C.A. AND IDENTIFIED AS HAVING FURNISHED A LEAD
 TO A CUBAN VICE CONSUL WHO WAS PLANNING TO DEFECT;
 6. FILE: 200-6-484/3; 221-0300985; 201-0285923;
 201-0067960. E2 IMPDET.

S E C R E T

1. State Department Cable
Date: 19 October 1976
Classification: Confidential
CARACAS 12401
SUBJECT: Press Queries re Bosch/Cubana Case

2. State Department LDX
Date: 19 October 1976
Classification: Secret
SUBJECT: Additional Questions
LDX MESSAGE NO. 0714

SECRET

STAFF

DATE-TIME GROUP 162027Z DIRECTOR

MESSAGE REFERENCE NUMBER

929165

CONF: C/LAS INFO: FILE CLIP/AN, C/NK6, 0003, AGC1000, CLOPOLITG4, CLOPS, CLC14, CLPS/EG2, CLOSG, 000/00

DISSEM BY: DP
NO INFO
RETURN TO PER
#

TO: []
UNINTEL KNSTONE MHSPIKE Y

1. LATE PRESS CLIPPINGS REPORT ARREST OF LUIS POSADA CARRILES, ORLANDO BOSCH AVILA, OLEG GUETON RODRIGUEZ, CELSA TOLEDO AND FRANCISCO NUNEZ. POSADA AND CARRILES KNOWN TO STATION. PRELIMINARY TRACES ON NUNEZ SHOW HE JEALTHY CUBAN EXILE AND MEMBER OF CORU RESIDENT IN CARACAS. Y

2. WE ARE CONCERNED IN SO FAR AS ARREST OF WKSCARLET-3 MIGHT CAST SUSPICION, AND BRING ON ADDITIONAL CHARGES OF BKHERALD CONNECTION WITH BOMBING, ESPECIALLY SINCE WKSCARLET-3 HAS IN PAST BEEN PUBLICALLY ACCUSED OF BEING BKHERALD AGENT. WE ALSO NOTE HE HAS BEEN SOMETIME CONTACT OF CARACAS LEGATT, AND STATION SUSPICION THAT HE WAS CONTACT OF DAO. Y

3. OF INTEREST IS THAT MUCH OF THE CARACAS END OF INVESTIGATION OF THE AIRLINER BOMBING AND REPORTING IS CONTROLLED BY WKTANGO-B1 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-3 DEPUTY AND HAS BEEN SERVING AS CONFIDENTIAL INFORMANT FOR LEGATT. DISIP SUB-INSPECTOR ORLANDO JIMENEZ WHO SENT TO PORT OF SPAIN IS ALSO INCLUDED IN GRMOUP.

DATE:
ORIG:
UNIT:
EXT:

GROSS FILE COPY FOR
201-300985
DO NOT DESTROY

RELEASING OFFICER

COORDINATING OFFICER

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

SECRET

E 2 IMPDET
CL BY: 007255

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 ADD CCI ACP FOR TYP MSG DEL
 OMF 0 0 0 0 0 0 0 0

PAGE 2 OF PAGES

CLASSIFICATION
SECRET
 MESSAGE HANDLING INDICATOR

DATE-TIME GROUP

OFF

MESSAGE REFERENCE NUMBER

CONF:

INFO: FILE

029165

(CIN 069101)

INDEX DISSEM BY:
 NO INDEX
 RETURN TO PER
 IF FILE #

ACCORDING TO [] 31117 [] WKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/WKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT WKTANGO-1 AND MORALES NAVARRETTE ARE BOTH CONSIDERED TRUSTED PEOPLE WHO HAVE BEEN COOPERATIVE AND INSTRUMENTAL IN CORU SUCCESSES AND IN OTHER ACTIVITIES. INFORMATION IN [] 31087 [] REPORTING TRUE NAME OF HERNAN RICARDO LOZANO, BEFORE IT WAS ACTUALLY REVEALED BY RICARDO IN PORT OF SPAIN ON 9 OCTOBER ALSO CAME FROM MORALES NAVARRETTE, INDICATING THAT HE HAD FOREKNOWLEDGE, BUT WHETHER HE KNEW THIS THROUGH PARTICIPATION IN PLANNING OR INFORMATION HE RECEIVED FROM HIS OWN INFORMANT IS UNKNOWN. PUTTING ALL THIS TOGETHER, AND IN LIGHT OF [] 31117 [] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT. *(CIN 061447)* [] 31088 [] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STAGE. Y

- 4. WE WOULD LIKE TO HAVE YOUR VIEWS ON THE FOLLOWING: Y
 - A. LIKELIHOOD OF WKSCARLET-3 REVEALING INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. Y

DATE:
 ORIG:
 UNIT:
 EXT:

OUTGOING MESSAGE



SIGNAL CENTER USE
MSG 0 0 0 0 0 0 0 0 0 0 3

CLASSIFICATION
SECRET

MESSAGE HANDLING INSTRUCTIONS DATE-TIME GROUP DTG MESSAGE REFERENCE NUMBER
CONF: INFO: FILE 929165
0 NO DISSEM BY: DISSEM BY:
0 NO INDEX NO INDEX
0 RETURN TO PER RETURN TO PER
0 OF FILE OF FILE

B. POSSIBLE INVOLVEMENT OF WKTANGO-3 AND/OR MORALES NAVARRETTE. V
WE WOULD ALSO LIKE TO HAVE ADDITIONAL INFORMATION ON THOSE ARRESTED ALONG WITH BOSCH AND POSADA, ON WHOM WE HAVE NO INFORMATION. V

5. PLS ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON CONTACTS WITH WKTANGO-3 AND UNILATERALLY FROM WKSCARLET-9. V

6. FILE: 200-6-484/3; 201-0300985; 201-0285923; 201-0067860.
E2 IMPDET.H

C/LA/COG/Walt D...
C/LA/CAR...

DATE: 15 OCT 76 *mda.*
ORIG:
UNIT: C/LA/PNC/V
EXT: 1735

[Signature]
C/LAD
RELASING OFFICER

AC/LA/PNC
AUTHENTICATING OFFICER

CLASSIFICATION COORDINATING OFFICERS REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET
SECRET CL BY: 007255

X-REF. SHEET

DOCUMENT

DATE 2/21/78

X-REF.

LYN. NUMBER

REC. DATE

DOC. FILED IN

201-0300484

CA-A-31127

15 JUL 78

201-0757500

THE ABOVE DOCUMENTS ARE CROSS-REFERENCED
 TO THE 201 FILE CASE UNDER LEFT MARGIN.
 FOR INFORMATION CONCERNING THE LOCATION OF
 THE FILE CONTAINING THE SECOND COPY DOCUMENT,
 CALL FILED SECTION, EXTENSION 4127.

FILED IN 201-0300484

FILED IN 201-0757500

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional) **Incoming Pouch Message**

FROM: CR-219 EXTENSION NO. *HVCA-21673*
 IP/AN 385354 DATE *14 Oct 76*
 EXT. *2104 1946* TIME ET-3
 SECRET E2 IMPDET CL BY 00597

TO: (Officer designation, room number, and building) DATE OFFICER'S INITIALS COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	RECEIVED	FORWARDED	OFFICER'S INITIALS	COMMENTS
<i>CIA/PNC</i>															<i>12/1</i>		<i>B</i>	<p>ACTION COPY</p> <p><i>Chow</i></p> <p><i>Detached</i></p> <p><i>201-</i></p>
<i>LAPNC/V</i>																	<i>9</i>	
<i>Ext</i>																	<i>(D)</i>	
<i>LC</i>																	<i>SC</i>	
<i>file</i>																		

FORM 610A SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

CAUTION - BLANK FORM REQUIRES
SECURE STORAGE
IN FIELD

DISPATCH		CLASSIFICATION S E C R E T	ORIGINATOR'S REQUEST FOR HQS PROCESSING								
TO	Chief, LA Division		INDEXING REQUESTED								
INFO.			NO INDEXING								
FROM	COS, 		APERTURE CARD REQUESTED								
SUBJECT	WKMAYOR/WKSCARLET--Termination of WKSCARLET-3										
ACTION REQUIRED - REFERENCES											
<p>WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED</p> <p>Forwarded herewith is an agent service record for WKSCARLET-3 who was amicably terminated on 13 February 1976. Forwarded as a separate cover attachment is the termination secrecy oath executed by WKSCARLET-3 at the time of termination.</p> <p style="text-align: center;"><i>Frederick C. Bradspies</i> Frederick C. BRADSPIES</p> <p>Attachment: Agent Service Record, h/w Termination Secrecy Oath, usc/tnp</p> <p>Distribution: Orig & 2 - C/LA, w/atts a/s</p>											
		<table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td>SEARCHED</td><td>INDEXED</td></tr> <tr><td>SERIALIZED</td><td>FILED</td></tr> <tr><td colspan="2" style="text-align: center;">OCT 14 1976</td></tr> <tr><td colspan="2" style="text-align: center;">FBI - LA</td></tr> </table>		SEARCHED	INDEXED	SERIALIZED	FILED	OCT 14 1976		FBI - LA	
SEARCHED	INDEXED										
SERIALIZED	FILED										
OCT 14 1976											
FBI - LA											
RECORD COPY		E2, IMPDET.									
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE									
	 	14 October 1976									
	CLASSIFICATION	HQS FILE NUMBER									
	S E C R E T	✓ 201-0300985									

S E C R E T

AGENT SERVICE RECORD

1. AGENT: WKSCARLET-3
2. PROJECT: WKHAYØR
3. AGENT RECRUITED BY: Perry G. DRAPKIN DATE: 2 February 1968
4. CAPACITY IN WHICH AGENT SERVED: Penetration of WKSCARLET
5. RATE OF PAY: Bs 2,000.00 or U.S. \$466.62 at recruitment.
6. OTHER COMMITMENTS: None
7. AGENT DISMISSED BY: Frederick C. BRADSPIES DATE: 13 February 1976
8. REASON FOR DISMISSAL: Loss of access of interest.

9. SECURITY CONSIDERATIONS: On 13 October 1976 Subject was arrested by Venezuelan security agents on suspicion of involvement with others in the destruction of a Cubana aircraft near Barbados on 6 October 1976. Chief, NVIDEA Caracas has prohibited any contact with Subject until further notice.
10. IS AGENT RECOMMENDED FOR REUSE? Depending upon resolution of question as to involvement in above cited incident. Suggest no further use of Subject.
11. MANNER OF DISMISSAL AND ATTITUDE AT DISMISSAL: Subject was amicably terminated
12. LETTER OF TERMINATION OBTAINED? Yes SECRECY AGREEMENT: 13 Feb 76
13. OTHER COMMENTS: None

S E C R E T

RECORD COPY

H/w att. 1 to HVCA-20693

201-300985

TERMINATION SECRECY OATH

I, Luis Clemente Posada C., am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.
2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.
3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.
4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.
5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.
6. I am aware of the provisions and penalties of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that

SECRET

RECORD COPY

1/2 22 2 To Hosa - 20673

21-30785

1576 1565

SECRET

13 OCT 1976

MEMORANDUM FOR: Director of Central Intelligence

FROM : Raymond A. Warren
Chief, Latin America Division

VIA : Deputy Director for Operations

SUBJECT : Previous Agency Association With Persons
Allegedly Responsible for Bombing of
Cubana Airlines Flight

1. On 6 October a Cubana airlines flight crashed shortly after takeoff from Seawell airport at Barbados. Seventy-eight persons aboard were killed in the crash. The passengers were mostly Cuban, but also included a North Korean delegation and the wife of the Guyanese DCM in Havana.

2. Following the incident the Trinidad and-Tobago police detained two Venezuelan citizens who they believe are connected with the bombing. The suspects are Jose VAZQUEZ Garcia and Freddy LUGO, both holders of Venezuelan passports. On subsequent interrogation by the Trinidadian police it was learned that Vazquez is an alias used by Hernan Ricardo Lozano.

3. There are no Headquarters traces on Lugo, Lozano, or the alias Vazquez. According to the Legal Attache in Caracas, however, both Lugo and Lozano are employed as investigators by an industrial security firm operated by Luis POSADA Carriles. Posada is a former salaried agent of the Agency. He is a Cuban exile, naturalized Venezuelan, who was formerly head of the counter-intelligence division of the Venezuelan civilian security service. Posada lost his job with the security service in March of 1974 and was amicably terminated [redacted] in June of 1974. [redacted] continued in occasional contact with Posada pending resolution of problems concerning his U.S. income taxes. His last reported contact [redacted] was in June 1976 when he unsuccessfully sought [redacted] assistance with a visa problem.

WARNING NOTICE
SENSITIVE INFORMATION SOURCES
NOT TO BE RELEASED

E2, IMPDET
CL BY 9560

SECRET

4. Salvador ROMANI ORUE Garcia, a Cuban exile who is a journalist in Caracas, has been reported by an untested [redacted] source to be suspected by Cuban Embassy officials as involved in the plane crash. Their suspicion is based on the fact Romani was seen surveilling a Caracas hotel occupied by members of a Cuban fencing team, who subsequently were killed in the crash. Romani was employed [redacted] from September 1960 until December 1966 as a writer and press placement asset [redacted] anti-Castro propoganda campaign. His termination was somewhat less than amicable, but in March of 1967 Romani was paid a termination bonus and signed a quit claim.

5. [redacted] Headquarters have no further information of Agency association of any of the other individuals thus far mentioned in connection with the Cubana crash.

Signed
Raymond A. Warren
Raymond A. Warren

cc: DDCI

CONCUR:

Approved by: [redacted] Chief
13 OCT 1976
/s/ Deputy Director for Operations Date

S E C R E T

SUBJECT: Previous Agency Association with Persons
Allegedly Responsible for Bombing of Cubana
Airlines Flight

DEO/DC/LA/OPS/N/D.Winters:lch (13 October 1976) (x1173)

Distribution:

Orig. & 1 - DCI
1 - DDCI
1 - Ex Reg
2 - DDO
1 - ADDO
2 - C/LA
1 - LA/OPS
1 - LA/CAR
1 - LA/PNC/V

S E C R E T

TABLE SET DISSEM BY 29 PER

TOTAL COPIES 20-1

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

SECRET

STAFF PRECEDENCE

ADVANCE COPY ISSUED/SLOTTED ACTION UNIT

LAB ACTION 2

FILE VR (PLAN, CI4, CLOPS, PS/EG2, OSG, OSG/OC

1	4
2	5
3	6

T 299644

EI A693

PAGE 01-01

IN 067846

TOR1132220Z OCT 76

SECRET 132216Z OCT 76 STAFF

CITE

TO: PRIORITY DIRECTOR.

WNINTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-0300985, E2 IMPDET.

01

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 13 1976	
LAPN/IV	

RECORD COPY

SECRET

201-300985
13 OCT 76

12-2

--	--	--	--	--	--

0 0 0 0 0 0 0 0

SECRET

MESSAGE HANDLING INDICATOR STAFF

DATE TIME GROUP 122244Z

DIRECTOR

MESSAGE REFERENCE NUMBER 926531

CONF. CLAS INFO: FILE CHAN, ULSNID, claps,

0 DISSEM BY: 40
 0 NO INDEX
 0 RETURN TO: PER CSSP
 0 # 132

TO: IMMEDIATE FBI//INTELLIGENCE DIVISION-Y

SECRET--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND
 METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE
 TO CONTRACTORS OR CONTRACTOR/CONSULTANTS Y

SUBJECT: TRACES ON PERSONS INVOLVED IN 6 OCT 1976 CUBANA CRASH Y

CIR-294-76 Y
SHOULD BE CIR A-

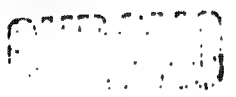
1. THIS AGENCY HAS CONDUCTED AN INVESTIGATION OF THE NAMES OF
 PERSONS SUSPECTED OF INVOLVEMENT IN THE 6 OCTOBER 1976 CRASH OF THE
 CUBANA AIRLINES FLIGHT OFF THE COAST OF BARBADOS. WE HAVE NO
 ON HERNAN RICARDO LOZANO, AKA HERNAN R/C/R/D
 LOZANO, ALIAS JOSE VAZQUEZ GARCIA; FREDDY LUGO;
 OR E. SEALY. Y

2. WE HAVE DETERMINED THAT THIS AGENCY HAD A RELATIONSHIP WITH
 ONE PERSON WHOSE NAME HAS BEEN MENTIONED IN CONNECTION WITH THE
 REPORTED BOMBING: Y

LUGO'S EMPLOYER IN CARACAS IS LUIS POSADA CARRILES,
 FORMER HEAD OF THE COUNTERINTELLIGENCE DIVISION OF THE DIRECTORATE
 FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP). THE

DATE:
 ORIG:
 UNIT:
 EXT:

WKS CARLET-3



CLASSIFICATION SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
CL. BY: 012933

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY
 AGE COI AFP TOE TPO HON D-1
 0MF 0 0 0 0 0 0 0

12 PAGE 2 OF 2

SECRET

STAFF

DIRECTOR

926531

CONF.

INFO: FILE

DISSEM BY:
 NO MORE
 RETURN TO PER

VENEZUELAN CIVILIAN SECURITY SERVICE. POSADA IS A FORMER AGENT OF CIA. HE WAS AMICABLY TERMINATED IN JULY 1967 BUT CONTACT WAS RE-ESTABLISHED IN OCTOBER 1967. HE LOST HIS POSITION WITH DISIP IN MARCH 1974 AS A RESULT OF A CHANGE IN THE VENEZUELAN GOVERNMENT AND WAS AMICABLY TERMINATED. WE CONTINUED OCCASIONAL CONTACT WITH HIM. HIS LAST REPORTED CONTACT WITH US WAS IN JUNE 1976 WHEN HE UNSUCCESSFULLY SOUGHT ASSISTANCE REGARDING A VISA PROBLEM.

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.

No [unclear] [unclear]?

DATE: 12 OCT 76
 ORIG: [redacted]
 UNIT: LA/CAR
 EX: 9736

Kear/Katman
 C/PCS/LSN

D. Winter
 LA/OPS

[Signature]
 C/LA/CAR

REPRODUCTION OF OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET

CABLE SEC DISSEM PER *25 ✓*

SECRET

REPRODUCTION BY OTHER THAN
ISSUING OFFICE IS PROHIBITED

PERSON UNIT NOTIFIED

STAFF

PRECEDENCE

ADVANCE COPY ISSUED SLOTTED

ACTION UNIT	INFO	REF. FILE	VR	1	2	3	4
<i>Class 4</i>				<i>Class 4</i>	<i>Class 4</i>	<i>Class 4</i>	<i>Class 4</i>
ACTION 6		<i>Class 9</i>	<i>Class 10</i>	<i>Class 10</i>	<i>Class 10</i>	<i>Class 10</i>	<i>Class 10</i>

T 291926

EIA161

PAGE 01

IN 864944

TOR: 091836Z OCT 76

SECRET 091826Z OCT 76 STAFF

CITE [] (HACKLING ACTING)

TO: IMMEDIATE DIRECTOR.

NIACT DIRECTOR

WNINTEL RYBAT KMSTONE.

REF: DIRECTOR^R 926098

1. REF CORRECT THAT CRYPTONYM IS WKSCARLET-3 WHICH RECEIVED INCORRECTLY DUE TO ERROR IN TRANSMISSION (FIGURE AFTER NUMBER 3 WAS OPEN PAREN). ^D AMBASSADOR BRIEFED ON [] RELATIONSHIP WITH WKSCARLET-3 WHO TERMINATED ON 13 FEBRUARY 1976.

2. [] NO FIRM INFORMATION INDICATING WKSCARLET-3 INVOLVEMENT EXCEPT FOR SPECULATIONS OF LEGAL ATTACHE. CIRCUMSTATIAL EVIDENCE IS BASED ON APPARENT ASSOCIATION OF TWO SUSPECTS DETAINED IN TRINIDAD WITH WKSCARLET-3 AND ITEM FROM RICARDO M O R A L E S TO LEGAL ATTACHE (WHOSE ACCURACY WE CANNOT JUDGE) TO EFFECT THAT WKSCARLET-3 ALSO LEAVING VENEZUELA.

3. FILE: 201-302985. E2 IMPDET.

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1976	
FBI - []	
LAPNE/V	

SECRET

201-300985

9 OCT 76

B 201-282136

RECORD COPY

SECRET

STAFF

DIRECTOR

926098

CONF: C/LA 8 INFO: FILE C/PTM 0003 000/00 C/CA
C/PTM C/OS9 C/OS1W C/OS1W64

DISSEM BY: 25 ✓
NO INFO
RETURN TO PER
#

TO: IMMEDIATE Y

NIACT Y

UNINTEL RYBAT KNSTONE Y

REFS: A. [] IN 064447
B. [] IN 064424 Y

1. REF A INDICATES THAT YOU HAVE BRIEFED AMBASSADOR ON SALVADOR ROMANI'S FORMER EMPLOYMENT BY AGENCY. IT APPEARS FROM REF B AND OTHER INFO REPORTED BY LEGATT CARACAS THAT WKSCARLET-3 ALSO PROBABLY IMPLICATED IN BOMBING OF CUBANA AIRLINER. THEREFORE RECOMMEND THAT, IF YOU HAVE NOT ALREADY DONE SO, YOU BRIEF AMBASSADOR ON WKSCARLET-3'S PAST CONNECTION WITH AGENCY AND CURRENT RELATIONSHIP ON PRESENT SITUATION. ~~CONTACTS WITH THEM.~~ IF ANY. PLEASE ADVISE. Y

2. CRYPTONYM IN PARA 2 REF B RECEIVED AS WKSCARLET-36. PLEASE ADVISE WHETHER WE CORRECT IN ASSUMING WKSCARLET-3 WAS MEANT. Y

3. FILE: 201-300985. E2, IMPDET.H

B 201-282136

REF A - PLVWCADET/MESSAGE FROM AMBASSADOR TO ASST SECY S

REF B - INFO RE CUBAN AIRLINES BOMBING RECEIVED BY LEGATT

DATE: 9 OCT 76
ORIG: [] /PK
UNIT: LA/PNC/V
EXT: 1715
LA/COG [] (DRAFT)

PTD	X
INDEXED	
FILED	
SEARCHED	
SERIALIZED	
DATE	9 OCT 76
TIME	1715
BY	[]

201-300985

9 OCT 76

AC/LA/PNC
AUTHENTICATING OFFICER

CLASSIFICATION: SECRET
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
E 2 IMPDET
CL BY: 008492
RECORD COPY

SECRET

MESSAGE HANDLING INDICATOR

STAFF

DATE TIME GROUP

091622Z

DIRECTOR

MESSAGE REFERENCE NUMBER

926098

CONF: C/CA 8 INFO: FILE CIA/INY DDD3 000100 C/CMY

0 MODE DISSEM BY: 25
0 NO MODE
0 RETURN TO PER
0 IF FLAG #

C/PL/EA C/OS9 C/OPSHW C/OPSLITE4

TO: IMMEDIATE [] Y

NIAC [] Y

UNINTEL RYBAT KNSTONE Y

- REFS: A. [] | IN 064447|
- B. [] | IN 064424| Y

- REF A INDICATES THAT YOU HAVE BRIEFED AMBASSADOR ON SALVADOR ROMANI'S FORMER EMPLOYMENT BY AGENCY. IT APPEARS FROM REF B AND OTHER INFO REPORTED BY LEGATT CARACAS THAT WKSCARLET-3 ALSO PROBABLY IMPLICATED IN BOMBING OF CUBANA AIRLINER. THEREFORE RECOMMEND THAT, IF YOU HAVE NOT ALREADY DONE SO, YOU BRIEF AMBASSADOR ON WKSCARLET-3'S PAST CONNECTION WITH AGENCY AND ~~ON RECENT STATION CONTACTS WITH HIM,~~ ^{CURRENT RELATIONSHIP,} IF ANY. PLEASE ADVISE. Y
- CRYPTONYM IN PARA 2 REF B RECEIVED AS WKSCARLET-36. PLEASE ADVISE WHETHER WE CORRECT IN ASSUMING WKSCARLET-3 WAS MEANT. Y
- FILE: 201-300985. E2, IMPDET.H

REF A - PLVWCADET/MESSAGE FROM AMBASSADOR TO ASST SECY SHLAUDERMAN

REF B - INFO RE CUBAN AIRLINES BOMBING RECEIVED BY LEGATT.

DATE: 9 OCT 76
ORIG: [] /PK
UNIT: LA/PNC/V
EXT: 3715

LA/COG [] (DRAFT)

[Handwritten Signature]

CLASSIFICATION REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CROSS FILE COPY FOR
201-282156
[]
AC/LA/PNC

SECRET

E 2 IMPDET
CL BY: 008492

SECRET

Luis Clemente FIGUEROA Carriles (801-300000)

SECURITY: 3 (formerly ANGLIVE-15, CIFENCE-4)

DPOB 15 February 1920, Cienfuegos, Cuba

U.S. Permanent Resident Alien (PRA) at least until 30 May 75. Possibly has lost status as result of allowing his reentry permit to expire, but this not clear. We protected his PRA status while he worked for us in Caracas-- until termination June 74.

Also holds Venezuelan passport.

Entered U.S. as exile 20 February 1961.

Served U.S. Army as 2nd Lt. Fort Benning March 63 - March 64.

Member of JURS to early 65.

April 65 - granted POA and recruited by JMWAVE as instructor working for Training Branch and as source of info on exile activities in Miami area. OA Oct 65.

Aug 66 - being used by JMWAVE CI Branch to report on activities of "Central Junta" being organized to govern activities of RECE, Comandos L, MARTIN, and AVBC. Subject associated with RECE.

June 67 - Subject known to FBI and Department of Justice as CIA employee. Cooperating with FBI/Miami in investigation of Frank "Lefty" Rosenthal.

July 67 - Amicably terminated by JMWAVE. Continuing to cooperate with FBI.

Aug 67 - Mentioned as CIA agent in broadcasts from LASO conference.

Oct 67 - Having obtained job in DIGEPOL, Caracas, Subject picked up [redacted] as unilateral penetration of DIGEPOL. Held several responsible positions--Chief of 4th Division, Explosives & Armaments, and Chief of CI section. Continued working for DISIP, successor to DIGEPOL, during COPEI administration and was used by DISIP Chief, Dr. Remberio UZCATEGUI ~~XXXXXXXXXX~~ on various sensitive operations.

March 73 - Suspected by DEA of involvement in narcotics trafficking. (He was in Europe on DISIP business at the time.) May 73 "passed" polygraph on this subject.

March 74 - Dismissed from DISIP, along with many others, when AD administration inaugurated. Terminated 30 June 74 due to loss of access. Salary at time of termination \$400 per month.

Contact with Subject continued because of outstanding problem re U.S. taxes, which was finally settled February 76. At that time Subject was informing [redacted] re movements and activities of Orlando BOSCH. Occasional contact continued at least through June 76.

Agency protected Subject's PRA status from March 1970 until his termination June 1974. In January 1975, memo was sent to Alien Affairs Officer telling him that I&S file could be "decentralized."

SECRET

wkccal.3(F16)

WKSCARLET-3

October 1961 Employed at Firestone International Div. in Akron, Ohio.
1963 U.S. Army Platoon leader (2nd Lt) Fort Benning, Ga.
19 Aug 63 Polygraphed in connection with investigation for attendance
at intelligence course. passed.
March 64 Released from active duty
May 64 Subject in charge of group setting up training camp in
Polk County, Fla. Was also an instructor.
June 64 Resided in Miami, was member of JURE
Jan 65 Subject assigned to M/V Venus and one of the plotters
to take command of the M/V Venus, a 110-ft Panamanian
vessel belonging to Manuel Ray Rivero, leader of JURE.
Subject dispatched to Miami by Jose Ricardo Rabel Nunez,
one of the chief plotters.
14&23 March 65 Subject approached by 281386 re using subject as
weapons instructor in ^{Mexico?} MEXAKI, connection with planned
coup. Station advised subject accept offer and report
findings to WAVE
26 Mar 65 Recruited by JMWAVE/^{as}training instructor and reporter on exile
activities in the Miami area.
April 65 POA granted
20 Apr 65 Team leader of Cuban exile recruits for operational teams
to participate in an attempt to overthrow the Guatemalan
government.
15 Apr 65 Polygraphed on 1) whether he had withheld anything re his
knowledge of Roberto Alejos Arug (Subject had withheld

info on a U.S. military uniform mentioned in a conversation related to the plan to overthrow Guatemala)

2) fact that Subj in contact with the group planning a revolution in Guatemala; that Subject had/^{been}recruited to transport arms for the group from N.Y. (place of purchase) to Miami, that Subj had told no one of his connection with CIA; that he was not reporting to anyone other than CIA.

3) Fact that he never took part in any communist party activity; never worked for any Castro intell or security service and that apart from Cuba, he had no connection or agreement with the government of any other country.

21 Apr 66

Polygraphed to verify that¹Subject was not cooperating in any way with the gov^t.of any country other than U.S. and was not obligated to any Cuban exile group.²He never did anything on purpose to cause an operation to fail and never ~~xxx~~ took CIA equipment or cargo without authorization.

3. Did not assist in the training of any unauthorized persons since working for CIA.

4. Did not recall having discussed the details of his operational activities with any unauthorized person.

20 July 66

Subject requested permission to accept a position (military leader) as part of a collective Junta set up to govern the activities of joint forces working collectively in activities against Cuba.

26 Jun 67

In U.S. Dept of Justice investigation of Lefty Rosenthal, Subject was revealed as "attached to CIA" and as supplier of 240 lbs of C-4 explosives. The Dept had a report from its Security Squad which stated that Subject was CIA agent in a MxS GS status.

6 July 67 Justice Dept requested have Subject recontact Rosenthal for meetings for purpose of arresting Rosenthal for possession of goods passed to him by Subject.

11 July 67 Subject terminated/by JMWAVE at Hqs instructions for ^{amicably} loss of access (resigned from his position as a military coordinator/member of RECE) and security reasons (involved with Miami gambler Frank Rosenthal).

1 Aug 67 Subject informed KICOBALT-1 that he had offered his services to Bolivian Consul in Miami as interrogator/guerrilla fighter in Bolivia; offered \$800 (Hqs in no way involved) Proposed to organize a group of Cuban guerrilla training officers. He left the impression that he departing soon

10 Aug 67 Traveled Caracas seek employment through an old friend who resided there.

17 Aug JMWAVE advised that no contact with subject be made because he mentioned as CIA agent on radio & TV LASSO conference and also involved shaby deals in Miami.

28 Aug 67 Returned to Miami obtain proper visa enable him work in Venezuela. Said he obtained job with DIGEPOL through Rafael Tremolst Gustavo Ortiz Faez

11 Sept 67 Subject's contract held in abeyance until he in place. Subject to be re-contacted [] when he returns [] and starts new job.

28 Oct 67 Subject picked up as unilateral penetration of CIRASH and CIRASH-4.

1 Nov 67 Subject began working with DIEGPOL.

- 23 Jan 68 PJA requested on Subject for use as DIEGPOL penetration but cancelled because of his involvement in clandestine sabotage activities and failure to report complete stories of his activities. Subject handled as hostile until his motives completely ascertained.
- 22 May 68 Polygraphed ~~on~~ Purpose: To determine conclusively that he broke off completely with Lefty Rosenthal group and that he not currently involved in any illegal activity which could cause embarrassment to US Gov. and 1) Status of his relationship with his brothers 2) degree of his involvement with in theft and disposal of demolition and other sabotage devices. 3) past illegal activities or association with gangster elements make him vulnerable to blackmail. 4) that he not engaged in activities hostile to to U.S. government. Subject was willing and eager to ~~take~~ take SWIRL. passed SWIRL exam 23 May with satisfactory clarification on all points of ~~concern~~ concern. ^{40 yrs old?}
- 7-12 Aug 68: Attended Latin American student conference at Merida
- 17 Jan 69 Subject returned to Caracas (from Miami?-not clear in 201)
- 29 AUG 69 Subject ordered by CIVISTA to make surrepitious entry of Guayana Embassy in Caracas to get "any info of interest".
- 19 Oct 69 Left Caracas for Miami to investigate purchase of \$300,000 worth of weapons by Richard Hart.
- 17 Nov 69 Subject making efforts preserve rights to become U.S. citizen while becoming citizen of Venezuela (which might be necessary for ops reasons i.e., to maintain his high position in GOV). Sought Station's help who, through Hqs was able solve problem.
- 18 Mar 70 Subject & family in Miami to process application for U.S. re-entry permits. Returned Caracas 20 March.
- 14 Apr 71 Subject sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perez Jimenez. Subject requested help in mission. recommended against it.

- 1 Sept 71 Subj notified that he to accompany Venezuelan Minister of Interior (Loreazo Fernandez) on a 4 to 6 week trip to Europe. Trip speculated to be Fernandez' touching base for political reasons prior announcing his presidential candidacy upon return.
- 28 Nov 71 OA requested for use as penetration of DISIP.
- 29 Nov 71 Subject polygraphed to determine if DISIP and/or CIFENCE-1 had knowledge of Subject's connections [redacted]; if he ever requested to work against U.S.; if he contacted either of his brothers since May 68; if he involved with illegal arms smuggling. Result: answered truthfully, no indication of deception.
- 1 Dec 71 Travelled to Miami by his employer to purchase 25 nine millimeter pistols for GOV use. (unable to refuse or evade assignment).
- 17 July 72 OA granted.
- Apr 72 Subject placed in charge of another CIRASH division with more responsibility and importance. Initiated extensive investigation of Prensa Latina and its Caracas Director and the kidnapping of Venezuelan industrialist Carlos ~~Barrin~~ dominguez.
- 5 Feb 73 To Rome to aid in audio operation
- 12 Feb 73 Name mentioned in unspecified connection with several members of the UIR who involved with narcotics.

22 Feb 73 Subject refused a \$30,000 bribe (from 2 U.S. attorneys) to influence Venezuelan government officials to drop charges against a representative of a New Jersey corporation. ~~XAMM~~ The New Jersey Corporation (AVM) was instrumental in getting a \$20,000 contract for the U.S. for the voting machines to be used in the December 1973 elections.